



MUSKEGON-OCEANA COMMUNITY ACTION PARTNERSHIP, INC.

BOARD OF DIRECTORS

ROLL CALL

DATE: April 19, 2017 TIME: ^{11:30am}~~12:00pm~~ SPECIAL MEETING
 Strategic Planning Session
 PLACE: 200 Viridian Dr. Muskegon, MI 49440

	GROUP	BOARD MEMBER	PRESENT	EXCUSED (Called)	ABSENT	LATE (Time)
1	A	Davis, Brandon	X			
2	B	Gee, Kyleen	X			
3	B	Hernandez, Poppy	X			
4	A	Nielsen, Jim	X			12:18pm
5	A	Pittman, Judge Greg	X			
6	B	Rabe, Jessica	X			
7	B	Smith, Craig	X			
8	C	Williams, Teresa		X		
9	C	Wilson, Willie	X			11:42am
10	C	Wishka, Paul	X			
		TOTALS				

10 Members QUORUM (-6-) ESTABLISHED YES X NO _____

A = Public B = Private C = Consumer



Muskegon Oceana Community Action Partnership, Inc.
1170 W Southern Avenue
Muskegon, MI 49441
Board Directors Meeting
April 19, 2017: 11:30am

THE PROMISE OF COMMUNITY ACTION

*Community Action changes people's lives, embodies the spirit of hope,
improves communities, and makes America a better place to live.*

*We care about the entire community, and we are dedicated to
helping people help themselves and each other.*

AGENDA

- Call to order - Chairperson Judge Greg Pittman
- Roll Call
- Public Comment
- Approval of March 15, 2017 Minutes Action Required
- Bureau report Kris Schoenow
- Finance Report Anne Reinecke
- Program Report (Attached)
- QIP Review – Bimonthly
- Executive Director's Report Kiesha Guy
- New Business
- Round Table
- Adjournment

Next Scheduled Board Meeting:

May 17, 2017; 12pm
1170 W. Southern Ave. Muskegon, MI 49441