A bill to amend 1981 PA 230, entitled "Michigan economic and social opportunity act of 1981," by amending section 11 (MCL 400.1111).

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 11. (1) A community action agency that is a nonprofit
- 2 agency, as provided in section 8(1)(c) or (d), shall establish a
- 3 governing board of directors which shall consist of not less than
- 4 15 nor more than 51 members. One-third of the members shall be
- 5 low income, elderly, or handicapped consumers WITH DISABILITIES
- 6 residing in the service area of the community action agency.
- 7 Consumer representatives shall be selected through a democratic
- 8 process pursuant to guidelines established by the department.
- 9 One-third of the members shall be representatives of the units of
- 10 local government and public agencies within the service area of
- 11 the community action agency. One-third of the members shall

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- 1 represent the private sector, including representatives of
- 2 business and industry, agriculture, labor, and religious and
- 3 civic organizations located within the service area of the commu-
- 4 nity action agency.
- 5 (2) The board of directors shall be responsible for all of
- 6 the following:
- 7 (a) The appointment and dismissal of an executive director
- 8 of the community action agency.
- **9** (b) The approval of contracts, annual program budget
- 10 requests required by section 10, and operational policies of the
- 11 community action agency.
- 12 (c) The performance of an annual audit by the auditor gen-
- 13 eral or a certified public accountant appointed by the auditor
- 14 general.
- 15 (d) The establishment of policies for the operation of the
- 16 community action agency.
- 17 (e) Advising the chief elected officials of the units of
- 18 local government within the service area of the nature and extent
- 19 of poverty within the area and recommending needed changes in
- 20 federal, state, and local policies and programs.
- 21 (f) The convening of public meetings to provide low income
- 22 and other persons the opportunity to comment upon public policies
- 23 and programs to reduce poverty.
- 24 (g) Annually evaluating the policies and programs of the
- 25 community action agency. The board shall submit the evaluation
- 26 and recommendations to improve the administration of the
- 27 community action agency to the bureau, the chief elected official

- 1 of each county within the service area, and to the chief elected
- 2 official of each unit of local government within the service area
- 3 that has a population of not less than 100,000. The evaluation
- 4 and recommendations shall be considered a public document in
- 5 accordance with section 14(2).
- 6 (3) A board may establish standing committees, including an
- 7 executive committee, as necessary to conduct its business in an
- 8 effective and efficient manner, provided that each committee
- 9 shall have the same proportional representation of consumer,
- 10 public, and private members as the governing board.