

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, January 22, 2026
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.m. ET

A G E N D A

1) CALL TO ORDER AND ROLL CALL

2) APPROVAL OF THE AGENDA

3) APPROVAL OF THE CONSENT AGENDA

- November 20, 2025 CAA Governing Board Minutes
- October 2025 CAA Accounts Payable Schedule
- HS/EHS Policy Council December 2025 Minutes
- ECP Report
- Program Monthly Reports
 - FGP November 2025 Monthly Reports & Stats Summary
 - RSVP Report as of 01/08/26
 - SCP November 2025 Monthly Report
 - Weatherization by the Numbers as of 01/06/26
 - Senior Services October and November 2025 Report
 - LAC Minutes
 - Homeless Services 10/01/2025 – 11/30/2025
 - Water Affordability Program as of 01/09/26
 - Walk for Warmth Program as of 01/09/26

4) ACCEPTANCE OF THE RESIGNATION OF PATRICIA MUELLER

5) ACCEPTANCE OF THE 2024/2025 ANNUAL REPORT

6) APPROVAL OF THE CAA BY-LAWS

7) APPROVAL OF THE COMMUNITY ACTION WRAPAROUND RURAL HEATH TRANSFORMATION

8) APPROVAL OF THE NEW BOARD ANNUAL EXECUTIVE DIRECTOR EVALUATION

- 9) APPROVAL OF THE NEW EMPLOYEE ANNUAL EVALUATION FOR STAFF
- 10) APPROVAL OF THE EMPLOYEE SATISFACTION SURVEY FOR DISTRIBUTION TO ALL EMPLOYEES
- 11) ACCEPTANCE OF THE GABRIDGE & CO ENGAGEMENT LETTER
- 12) APPROVAL OF HEAD STARTS REQUEST TO CARRY-OVER FUNDS
- 13) APPROVAL OF CAA COLA INCREASE – FISCAL YEAR 2026
- 14) UNION CONTRACT UPDATES
- 15) ACCEPTANCE OF THE STAR ASSESSMENT REPORT FY 2026
- 16) ACCEPTANCE OF THE FY24 DESK FINANCIAL MONITORING REVIEW MVID 3516
- 17) DISCUSSION OF THE MDSCAA WEBSITE
- 18) SENIOR SERVICES PROGRAM PRESENTATION
- 19) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT
- 20) EXECUTIVE DIRECTOR'S REPORT
- 21) OTHER BUSINESS
- 22) PUBLIC COMMENT
- 23) BOARD COMMENT
- 24) ADJOURNMENT (ACTION)

Please remember to email akleikamp@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Thank you.

Next meeting March 26, 2026