

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, September 25, 2025

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) PRESENTATION OF THE MDSCAA MERGER
- 4) APPROVAL OF THE CONSENT AGENDA
 - July 24, 2025 Governing Board Minutes
 - June 2025 and July 2025 CAA Accounts Payable Schedule
 - HS/EHS Policy Council May 2025 Minutes
 - ECP Report
- 5) ACCEPTANCE OF THE COST ALLOCATION PLAN
- 6) ACCEPTANCE 403(B) RETIREMENT PLAN AUDIT
- 7) APPROVAL OF THE CAA BY-LAWS
- 8) APPROVAL OF THE FY2025 SUPPLEMENTAL FUNDING APPLICATION
- 9) APPROVAL OF BOILER REPLACEMENT PROPOSAL
- 10) DISCUSSION OF THE OCTOBER MEETING TIME AND PLACE
- 11) UNION NEGOTIATIONS UPDATE
- 12) ECP DIRECTOR'S REPORT
- 13) OTHER BUSINESS
- 14) PUBLIC COMMENT
- 15) BOARD COMMENTS
- 16) ADJOURNMENT

**Please remember to email aviau@mdscaa.org or call 786-7080 ext 139
if you are unable to attend. Next meeting October 23, 2025**