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## HUMAN RESOURCE AUTHORITY

Governing Board Meeting  
Thursday, March 27, 2025  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
10:00 am ET

### AMENDED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
  - January 23, 2025 HRA Governing Board Minutes
  - December 2024 HRA Accounts Payable Schedule
  - January 2025 HRA Accounts Payable Schedule
  - Program Monthly Reports
    - FGP December 2024/ January 2025 Stats Summary
    - RSVP December 2024/January 2025 Monthly Report
    - SCP December 2024/ January 2025 Report
      - Surveys and Evaluations
  - Senior Services January 2024 Board Report
  - WX by the Numbers as of 03/13/2025
  - Homeless Services 01/01/2025 – 03/01/2025
  - Water Affordability Program as of 03/17/2025
  - Walk for Warmth Program as of 03/17/2025
  - Personnel Policies Handbook Reviewed/Updated Pages 1-12
- 4) ACCEPTANCE OF THE FY24 PROGRAM COMPLIANCE MONITORING MVID 3598
- 5) ACCEPTANCE OF THE HRA COLA INCREASE – FISCAL YEAR 2025
- 6) APPROVAL OF THE 5 YEAR STRATEGIC PLAN
- 7) APPROVAL OF THE NEW RAMP BUILDING PROGRAM IN SCHOOLCRAFT COUNTY
- 8) ACCEPTANCE OF THE PTO POLICY CHANGES

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**Mission statement:** Empower, advocate for, and assist people to improve and sustain their quality of life and independence through education, housing, nutrition, volunteerism, and in-home support.

- 9) ACCEPTANCE OF THE 2023/2024 ANNUAL REPORT
- 10) APPROVAL TO APPLY FOR THE FY25 SHELTER MASTER LEASING FUNDING  
GRANT AND TO ACCEPT THE GRANT IF AWARDED
- 11) RSVP PROGRAM PRESENTATION
- 12) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 13) OTHER BUSINESS
- 14) PUBLIC COMMENT
- 15) BOARD COMMENTS
- 16) ADJOURNMENT