

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, March 26, 2026
Community Action Agency
507 1st 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 22, 2026 CAA Governing Board Minutes
 - November 2025 CAA Accounts Payable Schedule
 - December 2025 CAA Accounts Payable Schedule
 - January 2026 Policy Council Minutes
 - ECP Report
 - Personnel Policies Handbook
 - Program Monthly Reports
 - FGP December 2025/ January 2026 Stats Summary
 - Evaluations
 - RSVP Monthly Report as of 03/12/2026
 - SCP December 2025/ January 2026 Report
 - Evaluations
 - Senior Services December 2025 and January 2026 Board Report
 - Weatherization by the Numbers as of 03/12/2026
 - Program Year 24 Annual Review Summary Letter MVID 4053
 - Homeless Services 10/01/2025 – 01/31/2026
 - Water Affordability Program as of 03/12/2026
 - Walk for Warmth Program as of 03/12/2026
- 4) ACCEPTANCE OF JEFF CARLSON TO THE MENOMINEE COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 5) ACCEPTANCE OF SAMANTHA KING TO THE DELTA COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD
- 6) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 7) APPROVAL OF THE MDSCAA STRATEGIC PLAN UPDATE

- 8) APPROVAL OF THE COMMUNITY NEEDS ASSESSMENT UPDATE
- 9) APPROVAL OF AGENCY RISK ASSESSMENT PLAN
- 10) APPROVAL OF THE EMPLOYEE SATISFACTION SURVEY FOR DISTRIBUTION TO ALL EMPLOYEES
- 11) ACCEPTANCE OF THE 45 DAY MONITORING LETTER
- 12) ACCEPTANCE OF LETTER STATING WE WERE RELEASED FROM OUR UNDER-ENROLLMENT PLAN FOR OUR EARLY HEAD START ENROLLMENT
- 13) ACCEPTANCE OF LOCAL 2172 UNIT 6 UNION CONTRACT
- 14) ACCEPTANCE OF THE ERSEA POLICY UPDATES/TRAINING
- 15) ACCEPTANCE OF THE HS-EHS SELECTION PROCEDURE
- 16) RSVP PROGRAM PRESENTATION
- 17) ACCEPTANCE OF THE ECP DIRECTORS REPORT
- 18) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 19) OTHER BUSINESS
- 20) PUBLIC COMMENT
- 21) ADJOURNMENT

**Please remember to email akleikamp@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Thank you.
Next meeting 4/23/26**