

COMMUNITY ACTION AGENCY
CAA/HRA Governing Board Meeting
Thursday, October 23, 2025
The 40's Bar & Grill
100 S 2nd St., Manistique
11:00 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
 - September 25, 2025 HRA/CAA Governing Board Minutes
 - August 2025 HRA/CAA Accounts Payable Schedule
 - HS/EHS Policy Council July 2025 Minutes
 - ECP Report
 - Personnel Policies Handbook
 - Updated Board Roster
 - Program Monthly Reports
 - FGP September 2025 Monthly Reports & Stats Summary
 - RSVP September 2025 Monthly Report
 - SCP September 2025 Monthly Report
 - Weatherization by the Numbers as of 10/13/25
 - Senior Services August 2025 Report
 - Homeless Services 07/01/2025 – 09/30/2025
 - Water Affordability Program as of 10/13/25
 - Walk for Warmth Program as of 10/13/25
 - FGP/SCP Award
- 4) ACCEPTANCE OF THE RESIGNATION OF SARA RASENACK
- 5) APPROVAL OF THE FINANCIAL PROCEDURES MANUAL
- 6) APPROVAL OF THE 2026 CAA BOARD MEETING SCHEDULE
- 7) APPROVAL OF THE NEW HR POSITION TITLE AND WAGE ADJUSTMENT PROPOSAL
- 8) APPROVAL OF THE NEW HOMELESS INTAKE AND DIVERSION SPECIALIST POSITION

- 9) ACCEPTANCE OF THE ESG MONITORING REPORT
- 10) ACCEPTANCE OF THE YAC GRANT APPLICATION
- 11) DISCUSSION OF TAKING ON CTM FUNDS IN MENOMINEE COUNTY
- 12) ACCEPTANCE OF MEMBERSHIP VERSUS DIRECTORSHIP
- 13) DISCUSSION OF THE AGENCY WIDE BUDGET
- 14) MDSCAA BOARD TRAINING AND SCHEDULE
- 15) HIPPA/CMS FRAUD WASTE AND ABUSE TRAINING
- 16) CLIENT SERVICES PRESENTATION
- 17) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT
- 18) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 19) OTHER BUSINESS
- 20) PUBLIC COMMENT
- 21) BOARD COMMENTS
- 22) ADJOURNMENT

Please remember to email aviau@mdscaa.org or call 786-7080 ext 139 if you are unable to attend. Next meeting November 20, 2025