

**COMMUNITY ACTION AGENCY**  
Governing Board Annual Meeting  
Thursday, July 24, 2025  
Community Action Agency  
507 1<sup>st</sup> 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 CAA FINANCIAL AUDIT FOR FY ENDING 9/30/2024 AND THE CAA/HRA 990 TAX RETURNS
- 4) PRESENTATION OF THE MDSCAA MERGER
- 5) APPROVAL OF THE CONSENT AGENDA
  - May 22, 2025 Executive Committee Minutes
  - April 2025 and May 2025 CAA Accounts Payable Schedule
  - HS/EHS Policy Council April 2025 Minutes
  - ECP Report
- 6) APPROVAL OF THE HS/EHS POLICY COUNCIL BY-LAWS
- 7) APPROVAL OF THE ECP CHILDPUS.NET SOLE SOURCE PURCHASE
- 8) APPROVAL OF THE MDSCAA 2025 COMMUNITY NEEDS ASSESSMENT
- 9) APPROVAL OF THE FY2026 HEAD START NON-COMPETING CONTINUATION GRANT APPLICATION
- 10) APPROVAL OF THE EARLY HEAD START LOCALLY DESIGNED OPTION WAIVER
- 11) ECP DIRECTOR'S REPORT
- 12) OTHER BUSINESS
- 13) PUBLIC COMMENT
- 14) BOARD COMMENTS
- 15) ADJOURNMENT

**Please remember to email [aviau@mdscaa.org](mailto:aviau@mdscaa.org) or call 786-7080 ext 139 if you are unable to attend. Next meeting September 25, 2025**