

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, January 23, 2025
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
 - November 21, 2024 Governing Board Minutes
 - October 2024 HRA Accounts Payable
 - November 2024 HRA Accounts Payable
 - Program Monthly Reports
 - FGP October/November 2024 Stats Summary
 - RSVP October/November 2024 Monthly Report
 - SCP October/November 2024 Report
 - Senior Services November 2024 Board Report
 - WX by the Numbers as of 01/13/2025
 - Homeless Services 11/01/2024 – 12/31/2024
 - Media Update
 - Water Affordability Program as of 01/15/2025
 - Walk for Warmth Program as of 01/15/2025
- 4) ACCEPTANCE OF SARA RASENACK TO THE DELTA COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD
- 5) ACCEPTANCE OF THE RESIGNATION OF PATRICIA MUELLER FROM THE MENOMINEE COUNTY ELECTED SECTOR AND MOVE TO THE MENOMINEE COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD
- 6) ACCEPTANCE OF JESSICA BAKER TO THE SCHOOLCRAFT COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD
- 7) ACCEPTANCE OF JEFF CARLSON TO THE MENOMINEE COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 8) APPROVAL OF THE MDS CAA TRANSPORTATION SERVICES TITLE VI PLAN

- 9) STRATEGIC PLANNING UPDATE
- 10) SENIOR SERVICES PROGRAM PRESENTATION
- 11) EXECUTIVE DIRECTOR'S REPORT
- 12) OTHER BUSINESS
- 13) PUBLIC COMMENT
- 14) BOARD COMMENT
- 15) ADJOURNMENT (ACTION)