

**COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, April 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) APPROVAL OF THE CONSENT AGENDA
  - March 27, 2025 CAA Governing Board Minutes
  - February 2025 CAA Accounts Payable Schedule
  - February 2025 Policy Council Minutes
  - Personnel Policies Handbook Reviewed/Updated Pages 13-26
  - ECP Report
- 4) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 5) APPROVAL OF THE SUPPLEMENTAL FUNDS APPLICATION
- 6) APPROVAL OF THE ENROLLMENT REDUCTION REVISION: BUS DRIVER WAGE INCREASE
- 7) ACCEPTANCE OF THE HEAD START GOVERNANCE STANDARDS
- 8) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT
- 9) OTHER BUSINESS
- 10) PUBLIC COMMENT
- 11) BOARD COMMENTS
- 12) ADJOURNMENT

**Please remember to email [aviau@mdscaa.org](mailto:aviau@mdscaa.org) or call 786-7080 extension 139 if you are unable to attend. Thank you.**  
**Next meeting May 22, 2025**