

**COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, March 27, 2025  
Community Action Agency  
507 1<sup>st</sup> 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 23, 2025 CAA Governing Board Minutes
  - December 2024 CAA Accounts Payable Schedule
  - January 2025 CAA Accounts Payable Schedule
  - December 2024 and January 2025 Policy Council Minutes
  - Personnel Policies Handbook Reviewed/Updated Pages 1-12
- 4) APPROVAL OF THE 5 YEAR STRATEGIC PLAN
- 5) ACCEPTANCE OF THE 2023/2024 ANNUAL REPORT
- 6) APPROVAL OF SOLE SOURCE BID FROM PEARSON ASBESTOS ABATEMENT
- 7) ACCEPTANCE OF THE ERSEA POLICY UPDATES/TRAINING
- 8) ACCEPTANCE OF THE ECP DIRECTORS REPORT
- 9) OTHER BUSINESS
  - INVITE TO HMHSAC
- 10) PUBLIC COMMENT
- 11) 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 4/24/25**