



507 1st Avenue North
Escanaba, MI 49829
906-786-7080 - Phone
906-786-9423 - Fax

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, March 27, 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
 - 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 or call 786-7080 extension 139 if you are unable to attend. Thank you.

Next meeting 4/24/25