

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, April 24, 2025
Community Action Agency
507 1st 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 Governing Board Minutes
 - February 2025 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - FGP February 2025/March 2025 Stats Summary
 - RSVP February 2025 Monthly Report
 - SCP March 2025 Report
 - Senior Services February 2025/March 2025 Board Report
 - WX by the Numbers as of 04/16/2025
 - Homeless Services 03/01/2025 – 04/01/2025
 - Water Affordability Program as of 04/16/2025
 - Walk for Warmth Program as of 04/16/2025
 - Personnel Policies Handbook Reviewed/Updated Pages 13-26
- 4) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 5) ACCEPTANCE OF THE FY25 PROGRAM COMPLIANCE MONITORING MVID 3306
- 6) APPROVAL OF THE ADULT DAY CARE CENTER MOVING BACK TO THE ESCANABA CIVIC CENTER
- 7) APPROVAL TO APPLY FOR THE WEATHERIZATION ASSISTANCE PROGRAM COMPETITIVE GRANTS
- 8) RSVP PROGRAM PRESENTATION
- 9) FGP PROGRAM PRESENTATION
- 10) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT

- 11) OTHER BUSINESS
- 12) PUBLIC COMMENT
- 13) BOARD COMMENTS
- 14) ADJOURNMENT