

COMMUNITY ACTION AGENCY

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 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@midscaa.org or call 786-7080 extension 139 if you are unable to attend. Thank you.
Next meeting May 22, 2025**