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HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, November 21, 2024
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.m. (ET)

AGENDA

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
 - October 24, 2024 Governing Board Minutes
 - September 2024 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - RSVP September 2024 Monthly Report
 - SCP September 2024 Monthly Report
 - FGP September 2024 Monthly Report
 - Senior Services October 2024 Board Report
 - WX by the Numbers as of 11/13/2024
 - Homeless Services 10/01/2024 – 10/31/2024
 - Water Affordability Program as of 11/14/2024
 - Walk for Warmth Program as of 11/14/2024
- 4) ACCEPTANCE OF THE 2024/2025 AGENCY WIDE BUDGET
- 5) ACCEPTANCE OF THE 2024 STRATEGIC PLAN UPDATE
- 6) ACCEPTANCE OF THE BALANCE OF STATE CONTINUUM OF CARE GRANT AGREEMENT
- 7) ACCEPTANCE OF THE NUTRITION KITCHEN INSPECTIONS REPORTS
- 8) ACCEPTANCE OF THE FY24 PROGRAM COMPLIANCE MONITORING MVID 3282
- 9) ACCEPTANCE OF THE FY24 PROGRAM COMPLIANCE MONITORING MVID 3135
- 10) ACCEPTANCE OF THE FY24 PROGRAM COMPLIANCE MONITORING MVID 3226

Mission statement: Empower, advocate for, and assist people to improve and sustain their quality of life and independence through education, housing, nutrition, volunteerism, and in-home support.

- 11) ACCEPTANCE OF THE STAR ASSESSMENT REPORT FY25
- 12) WEATHERIZATION PROGRAM PRESENTATION
- 13) ROLES AND RESPONSIBILITIES OF THE BOARD
- 14) HIPPA/CMS FRAUD WASTE AND ABUSE TRAINING
- 15) EXECUTIVE DIRECTOR'S REPORT
- 16) OTHER BUSINESS
- 17) PUBLIC COMMENT
- 18) BOARD COMMENTS
- 19) ADJOURNMENT