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HUMAN RESOURCE AUTHORITY
Governing Board Meeting
Thursday, September 26, 2024
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
 - July 25, 2024 Governing Board Minutes
 - June 2024 and July 2024 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - FGP June, July, & August 2024 Monthly Reports & Stats Summary
 - RSVP June & July 2024 Monthly Report
 - SCP July & August 2024 Monthly Report
 - Weatherization by the Numbers as of 9/11/24
 - Senior Services June, July, & August 2024 Report
 - Low Income Household Water Assistant Program as of 9/16/24
 - Walk for Warmth Program as of 9/16/24
 - Walk for Warmth Update
 - MVID Monitoring Update
- 4) ACCEPTANCE OF THE RESIGNATION OF MARY LU GAUDETTE
- 5) ACCEPTANCE OF THE RESIGNATION OF JESSICA FLORY-WHITMER
- 6) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 7) ACCEPTANCE OF THE HRA 990 TAX RETURN
- 8) ACCEPTANCE OF THE 403(B) RETIREMENT PLAN AUDIT
- 9) ACCEPTANCE OF THE 2025 HRA BOARD MEETING SCHEDULE
- 10) APPROVAL OF THE FINANCIAL PROCEDURE MANUAL

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) APPROVAL OF THE COST ALLOCATION PLAN
- 12) ACCEPTANCE OF THE HALO EMERGENCY SOLUTIONS GRANT
- 13) DISCUSSION OF THE OCTOBER MEETING TIME
- 14) ROMA TRAINING UPDATE
- 15) SENIOR COMPANION PROGRAM PRESENTATION
- 16) EXECUTIVE DIRECTOR'S REPORT
- 17) OTHER BUSINESS
- 18) PUBLIC COMMENT
- 19) BOARD COMMENTS
- 20) ADJOURNMENT