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COMMUNITY ACTION AGENCY
Governing Board Meeting
Thursday, October 24, 2024
ISD Building
1201 41st Ave, Menominee
12:00 p.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
 - September 26, 2024 Governing Board Minutes
 - August 2024 CAA Accounts Payable Schedule
 - Governance, Leadership, and Oversight Capacity Screener
- 4) ACCEPTANCE OF THE 2025 CAA BOARD MEETING SCHEDULE
- 5) ACCEPTANCE OF THE RESIGNATION OF KRISTYN COPPOCK
- 6) APPROVAL OF KASEY BUCHMILLER TO THE DELTA COUNTY CONSUMER SECTOR
- 7) APPROVAL OF THE PIR REPORTS FOR HEAD START AND EARLY HEAD START
- 8) APPROVAL OF THE SELF-ASSESSMENT REPORT AND ACTION PLAN
- 9) APPROVAL OF THE FILTER FIRST HEALTHY HYDRATION GRANT
- 10) CHANGE IN SCOPE UPDATE
- 11) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT
- 12) OTHER BUSINESS
 - Introduction of our new Finance Director Stephanie Sanville
- 13) PUBLIC COMMENT

14) BOARD COMMENTS

15) ADJOURNMENT

Please remember to email aviau@mdscaa.org or call 786-7080 ext 139 if you are unable to attend. Next meeting November 17, 2023