



507 1st Avenue North
Escanaba, MI 49829
906-786-7080 - Phone
906-786-9423 - Fax

COMMUNITY ACTION AGENCY
Governing Board Annual Meeting
Thursday, July 25, 2024
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.m. (ET)

AMENDED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
 - May 23, 2024 Governing Board Minutes
 - April 2024 and May 2024 CAA Accounts Payable Schedule
 - HS/EH Policy Council April 2024 and May 2024 Minutes
 - Myra Smeester Title Change to Deputy Director
 - By-Law's updated 07/09/24
- 4) APPROVAL OF THE FY2024 HEAD START NON-COMPETING BASE LINE GRANT APPLICATION
- 5) APPROVAL OF THE FY2024 EARLY HEAD START NON-COMPETING BASE LINE GRANT APPLICATION
- 6) APPROVAL OF THE EARLY HEAD START LOCALLY DESIGNED OPTION WAIVER
- 7) APPROVAL OF THE NON-FEDERAL SHARE WAIVER
- 8) APPROVAL TO APPLY FOR THE WELCOME NEWBORNS GRANT FOR DELTA AND SCHOOLCRAFT COUNTY
- 9) ECP DIRECTOR'S REPORT
- 10) OTHER BUSINESS
- 11) PUBLIC COMMENT
- 12) BOARD COMMENTS
- 13) ADJOURNMENT

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.

**Please remember to email aviau@mdscaa.org or call 786-7080 ext 139
if you are unable to attend. Next meeting September 26, 2024**