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HUMAN RESOURCE AUTHORITY

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 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - RSVP August 2024 Monthly Report
 - Senior Services September 2024 Board Report
 - WX by the Numbers as of 10/14/2024
 - Homeless Services 10/01/2023 – 10/01/2024
 - Water Affordability Program as of 10/10/2024
 - Walk for Warmth Program as of 10/10/2024
- 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) ACCEPTANCE OF THE FY24 PROGRAM COMPLIANCE MONITORING MVID 3109
- 8) ACCEPTANCE OF THE FY24 PROGRAM COMPLIANCE MONITORING MVID 3228
- 9) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT

10) OTHER BUSINESS

- Introduction of our new Finance Director Stephanie Sanville
- Optional tour of Central School-after meeting

11) PUBLIC COMMENT

12) BOARD COMMENTS

13) ADJOURNMENT