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HUMAN RESOURCE AUTHORITY
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
 - U.P. CAA Suggested Donations of Meals on Wheels Increase
 - Myra Smeester Title Change to Deputy Director
 - By-Law's updated 07/09/24
 - April 2024 and May 2024 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - FGP May 2024 Stats Summary
 - RSVP May 2024 Monthly Report
 - SCP May 2024 Report
 - Senior Services April and May 2024 Board Report
 - WX by the Numbers as of 07/17/2024
 - Homeless Services 10/01/2023 – 07/01/2024
 - Water Affordability Program as of 07/16/2024
- 4) APPROVAL TO APPLY FOR THE WELCOME NEWBORNS GRENT FOR DELTA AND SCHOOLCRAFT COUNTY
- 5) APPROVAL OF THE FY2025 MDSCAA GRANTS
- 6) APPROVAL OF THE FOIA POLICIES
- 7) EXECUTIVE DIRECTOR'S REPORT
- 8) OTHER BUSINESS
- 9) PUBLIC COMMENT

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.

10) BOARD COMMENTS

11) ADJOURNMENT