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COMMUNITY ACTION AGENCY

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 Updated Governing Board Minutes
 - June 2024 and July 2024 CAA Accounts Payable Schedule
 - HS/EHS Policy Council July 2024 Minutes
- 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 CAA 990 TAX RETURN
- 8) ACCEPTANCE OF THE 403(B) RETIREMENT PLAN AUDIT
- 9) APPROVAL OF THE 2025 CAA BOARD MEETING SCHEDULE
- 10) APPROVAL OF THE FINANCIAL PROCEDURES MANUAL
- 11) APPROVAL OF THE COST ALLOCATION PLAN
- 12) DISCUSSION OF THE OCTOBER MEETING TIME
- 13) ECP DIRECTOR'S REPORT
 - GSRP WAIVER
- 14) OTHER BUSINESS

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.

15) PUBLIC COMMENT

16) BOARD COMMENTS

17) ADJOURNMENT

**Please remember to email aviau@mdscaa.org or call 786-7080 ext 139
if you are unable to attend. Next meeting October 24, 2024**