

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, January 25, 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
 - November 30, 2023 Governing Board Minutes
 - October 2023 CAA Accounts Payable Schedule
 - November 2023 Accounts Payable Schedule
 - HS/EHS Policy Council October 25, 2023 Minutes
 - CAA Governing Board By-Laws
 - Strategic Planning Documents
- 4) ACCEPTANCE OF THE RESIGNATION OF ROBERT PETERSEN FROM THE DELTA COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 5) ACCEPTANCE OF THE RESIGNATION OF JOHN MALNAR FROM THE SCHOOLCRAFT COUNTY ELECTED SECTOR AND APPOINTMENT TO THE DELTA COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 6) ACCEPTANCE OF KRISTYN COPPOCK TO THE DELTA COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD
- 7) ACCEPTANCE OF THE RESIGNATION OF CONNIE WESTRICH FROM THE MENOMINEE COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 8) ACCEPTANCE OF PATRICIA MUELLER TO THE MENOMINEE COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 9) ACCEPTANCE OF THE HS/EHS FULL ENROLLMENT INITIATIVE PLAN
- 10) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT

- 11) ACCEPTANCE OF THE REHMANN ENGAGEMENT LETTER
- 12) ACCEPTANCE OF ECP DIRECTOR'S JANUARY 2024 REPORT
- 13) OTHER BUSINESS
- 14) PUBLIC COMMENT
- 15) BOARD COMMENT
- 16) ADJOURNMENT (ACTION)

Please remember to email aviau@mdscaa.org or call 786-7080 extension 110 if you are unable to attend. Thank you.

Next meeting March 28, 2024