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HUMAN RESOURCES AUTHORITY
Governing Board Teleconference Meeting
Thursday, April 8, 2021
Community Action Agency
507 1st Ave N, Escanaba
1:00 p.m. (EDT)

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MARCH 11, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the February 2021 Accounts Payable Schedule
- 4) APPROVAL OF CRAIG REITER'S APPOINTMENT TO THE GOVERNING BOARD (ACTION)
- 5) APPROVAL TO APPLY FOR MEALS ON WHEELS GRANT (ACTION)
- 6) APPROVAL OF THE COVID EMERGENCY RENTAL ASSISTANCE GRANT (ACTION)
- 7) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
 - Weatherization by the Numbers as of 3/29/2021
 - RSVP Jan – Feb 2021 Monthly Report
 - FGP Feb 2021 Monthly Report & Stats Summary
 - Senior Services Feb 2021 Board Report
- 8) ACCEPTANCE OF ADVISORY COMMITTEE MINUTES (ACTION)
 - FGP Delta County 2/23/21 Advisory Council Meeting
 - FGP Menominee County 2/24/21 Advisory Council Meeting
- 9) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 10) OTHER BUSINESS
- 11) PUBLIC COMMENT
- 12) ADJOURNMENT (ACTION)

NEXT MEETING IS MAY 13, 2021

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.