

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, April 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
 - March 28,2024 Governing Board Minutes
 - February 2024 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - FGP March 2024 Stats Summary
 - RSVP February/March 2024 Monthly Report
 - SCP March 2024 Report
 - Senior Services February 2024 Board Report
 - WX by the Numbers as of 04/12/2024
 - Homeless Services 10/01/2023 – 04/01/2024
 - Water Affordability Program as of 04/12/2024
- 4) ACCEPTANCE OF THE 2022-2023 AGENCY ANNUAL REPORT
- 5) ACCEPTANCE OF THE MDSCAA PERSONNEL POLICIES
- 6) ACCEPTANCE OF MDSCAA STRATEGIC PLAN UPDATE
- 7) ACCEPTANCE OF THE COMMUNITY SERVICES BLOCK GRANT ANNUAL REPORT
- 8) ACCEPTANCE OF THE ORGANIZATIONAL STANDARDS MONITORING REPORT
- 9) WELCOME NEWBORNS PROGRAM PRESENTATION
- 10) ACCEPTANCE OF THE INTERIM EXECUTIVE DIRECTOR'S REPORT

11) OTHER BUSINESS

12) PUBLIC COMMENT

13) BOARD COMMENTS

14) ADJOURNMENT