

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, December 1, 2022
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
 - October 27, 2022 Governing Board Minutes
 - September 2022 CAA Accounts Payable Schedule
 - Policy Council September 28, 2022 Minutes
 - ECP Director's November 2022 Report
 - IM – Enrollment Reductions
 - Department of Licensing 11/1/2022 Findings, Letter and Response
- 4) EXECUTIVE DIRECTOR'S REPORT
- 5) OTHER BUSINESS
- 6) PUBLIC COMMENT
- 7) BOARD COMMENTS
- 8) ADJOURNMENT

Please remember to email dgartland@mdscaa.org or call 786-7080 ext 139 if you are unable to attend. Next meeting January 26, 2023