

## **HUMAN RESOURCE AUTHORITY**

Governing Board Meeting  
Thursday, May 23, 2024  
Community Action Agency  
507 1<sup>st</sup> 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) PRESENTATION OF THE HRA FINANCIAL AUDIT FOR FY ENDING 9/30/2023
- 4) APPROVAL OF THE CONSENT AGENDA
  - April 25, 2024 HRA Governing Board Minutes
  - March 2024 HRA Accounts Payable Schedule
  - Program Monthly Reports
    - FGP April 2024 Stats Summary
    - RSVP April 2024 Monthly Report
    - SCP April 2024 Report
    - Senior Services March 2024 Board Report
    - WX by the Numbers as of 05/09/2024
    - Homeless Services 10/01/2023 – 05/01/2024
    - Water Affordability Program as of 05/13/2024
- 5) APPROVAL OF AGENCY RISK ASSESSMENT PLAN
- 6) ACCEPTANCE OF THE NUTRITION KITCHEN INSPECTIONS REPORTS
- 7) APPROVAL TO APPLY FOR EMERGENCY SOLUTIONS GRANT (ESG)
- 8) FOSTER GRANDPARENT PROGRAM PRESENTATION
- 9) INTERIM EXECUTIVE DIRECTOR'S REPORT
- 10) OTHER BUSINESS
- 11) PUBLIC COMMENT
- 12) BOARD COMMENTS
- 13) ADJOURNMENT