

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, April 27, 2023
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
 - March 23,2023 Governing Board Minutes
 - February 2023 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - RSVP February-March 2023 Report
 - FGP February 2023 Report & Stats Summary
 - Weatherization by the Numbers as of 04/12/2023
 - Homeless Services as of 04/01/2023
 - Low Income Household Water Assistance Program as of 04/14/2023
 - Walk for Warmth as of 04/14/2023
- 4) APPROVAL OF JOHN MALNAR TO THE DELTA COUNTY ELECTED SECTOR
- 5) ACCEPTANCE OF THE 2021-2022 AGENCY ANNUAL REPORT
- 6) REVIEW OF MDSCAA AGENCY MISSION STATEMENT
- 7) ACCEPTANCE OF THE COMMUNITY SERVICES BLOCK GRANT CARES ANNUAL REPORT
- 8) ACCEPTANCE OF THE COMMUNITY SERVICES BLOCK GRANT ANNUAL REPORT
- 9) ACCEPTANCE OF THE FY21/FY22 PROGRAM COMPLIANCE MONITORING REVIEW
- 10) ACCEPTANCE OF THE UPCAP MANISTIQUE SENIOR CENTER MONITORING REPORT AND RESPONSE

- 11) ACCEPTANCE OF THE FOOD INSPECTION REPORT – MANISTIQUE KITCHEN
- 12) ACCEPTANCE OF THE FOOD INSPECTION REPORT - MENOMINEE KITCHEN REPORT AND RESPONSE
- 13) ACCEPTANCE OF THE MDE CHILD AND ADULT CARE FOOD PROGRAM MONITORING REPORT AND RESPONSE
- 14) ACCEPTANCE OF EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE REVIEW (ACTION)
- 15) EXECUTIVE DIRECTOR'S REPORT
- 16) OTHER BUSINESS
- 17) PUBLIC COMMENT
- 18) BOARD COMMENTS
- 19) ADJOURNMENT