

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, May 26, 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) PRESENTATION OF THE CAA FINANCIAL AUDIT FOR FY ENDING 9/30/2021
- 4) APPROVAL OF THE CONSENT AGENDA
 - April 28, 2022 Governing Board Minutes
 - March 2022 CAA Accounts Payable Schedule
 - HS/EH Policy Council Minutes
 - ECP Directors Reports
- 5) APPROVAL OF THE APPOINTMENT OF MARY LU GAUDETTE TO THE GOVERNING BOARD
- 6) APPROVAL TO APPLY FOR THE HS/EHS GRANT
- 7) APPROVAL OF THE HS/EHS COLA GRANT
- 8) APPROVAL OF THE HS/EHS QUALITY IMPROVEMENT GRANT
- 9) EXECUTIVE DIRECTOR'S REPORT
- 10) OTHER BUSINESS
- 11) PUBLIC COMMENT
- 12) BOARD COMMENTS
- 13) ADJOURNMENT

Please remember to email dgartland@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Next meeting July 21, 2022