

**COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, November 30, 2023  
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) APPROVAL OF THE CONSENT AGENDA
  - October 26, 2023 Governing Board Minutes
  - September 2023 CAA Accounts Payable Schedule
  - Policy Council September 2023 Minutes
- 4) ACCEPTANCE OF THE FULL ENROLLMENT PLAN NOTIFICATION
- 5) ACCEPTENCE OF THE ECP DIRECTOR'S REPORT
- 6) OTHER BUSINESS
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) ADJOURNMENT

**Please remember to email [dgartland@mdscaa.org](mailto:dgartland@mdscaa.org) or call 786-7080 ext 139 if you are unable to attend. Next meeting January 25, 2024**