

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, January 26, 2023
Community Action Agency
507 1st Ave N, Escanaba
10:00 am 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
 - December 1, 2022 Governing Board Minutes
 - October 2022 HRA Accounts Payable
 - November 2022 HRA Accounts Payable
 - Program Monthly Reports
 - Foster Grandparent Program Article from the Midwest Regional Newsletter
 - FGP November & December 2022 Reports and Stats Summary
 - RSVP October/November 2022 Monthly Report
 - Senior Companion Program November & December 2022
 - LIHWAP as of 01/11/2023
 - Walk for Warmth as of 1/11/2023
 - Weatherization by the Numbers as of 1/12/2023
 - Homeless Services 10/01/2022 to 01/01/2023
 - Senior Services November 2022
 - Program Advisory Council Minutes
 - Foster Grandparent Menominee County 10/7/2022
 - RSVP Menominee County 11/9/2022
 - RSVP Delta County 11/15/2022
 - SCP Delta County 11/22/2022
 - SCP Menominee County 11/18/2022
 - SCP Schoolcraft County 11/11/2022
- 4) APPROVAL OF MICHAEL PEITSCH TO THE SCHOOLCRAFT COUNTY CONSUMER SECTOR
- 5) ACCEPTANCE OF THE APPOINTMENT OF ROBERT PETERSON TO THE DELTA COUNTY ELECTED SECTOR

- 6) ACCEPTANCE OF THE APPOINTMENT OF CONNIE WESTRICH TO THE MENOMINEE COUNTY ELECTED SECTOR
- 7) ACCEPTANCE OF THE PY22 ANNUAL WEATHERIZATION MONITORING REPORT MVID 3225 AND RESPONSE
- 8) APPROVAL OF THE 403B RETIREMENT PLAN AMENDMENT
- 9) ACCEPTANCE OF THE REHMANN ENGAGEMENT LETTER
- 10) APPROVAL OF THE MDOT VEHICLE ACCESSIBILITY PLAN (VAP) AND LAC MINUTES
- 11) APPROVAL OF HRA FISCAL YEAR 2023 COLA INCREASE
- 12) EXECUTIVE DIRECTOR'S REPORT
- 13) OTHER BUSINESS
- 14) PUBLIC COMMENT
- 15) ADJOURNMENT (ACTION)