

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, November 11, 2021
Community Action Agency
507 1st Ave N, Escanaba
12:30 p.m. (EDT)

Please check your email for a Zoom link to this meeting.

The meeting ID number is **848-290-5635**.

If you are calling in by telephone the number is **1-253-215-8782**, when prompted you will need to enter the meeting ID number.

REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF OCTOBER 14, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the September 2021 CAA Accounts Payable Schedule
- 4) ACCEPTANCE OF THE 2021-2022 AGENCY WIDE BUDGET (ACTION)
- 5) APPROVAL OF THE MANDATORY COVID -19 VACCINATION POLICY (ACTION)
- 6) APPROVAL OF THE ADA ACCOMMODATION POLICY (ACTION)
- 7) APPROVAL OF THE STRATEGIC PLAN UPDATE (ACTION)
- 8) ACCEPTANCE OF THE SEPTEMBER 2021 POLICY COUNCIL MINUTES (ACTION)
- 9) ACCEPTANCE OF THE ECP DIRECTOR'S OCTOBER 2021 REPORT (ACTION)
- 10) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 11) OTHER BUSINESS
- 12) PUBLIC COMMENT
- 13) ADJOURNMENT (ACTION)

Please remember to email dgartland@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Thank you.

Next meeting January 13, 2022