

## **HUMAN RESOURCE AUTHORITY**

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 HRA Accounts Payable Schedule
  - Program Monthly Reports
    - RSVP September 2023 Monthly Report
    - SCP September 2023 Report
    - FGP September 2023 Monthly Report & Stats Summary
    - Homeless Services 10/01/2023 – 11/01/2023
    - Homeless Services Brochure
    - Homeless Services Flyer
    - Senior Services October 2023 Report
    - LIHWAP as of 11/21/2023
- 4) ACCEPTANCE OF THE 2023 STRATEGIC PLAN UPDATE
- 5) ACCEPTANCE OF FY23 PROGRAM COMPLIANCE MONITORING DESK REVIEW
- 6) SENIOR SERVICES PROGRAM PRESENTATION
- 7) EXECUTIVE DIRECTOR'S REPORT
- 8) OTHER BUSINESS
- 9) PUBLIC COMMENT
- 10) BOARD COMMENTS
- 11) ADJOURNMENT