

HUMAN RESOURCES AUTHORITY

Governing Board Meeting
Thursday, November 11, 2021
Community Action Agency
507 1st Ave N, Escanaba
1:00 p.m. (EDT)

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 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 MDOT MASTER AGREEMENT FOR PUBLIC TRANSPORTATION PROJECTS (ACTION)
- 7) APPROVAL OF THE ADA ACCOMMODATION POLICY – (ACTION)
- 8) APPROVAL OF THE HOMELESS SERVICES PROGRAM POLICY (ACTION)
- 9) APPROVAL OF THE STRATEGIC PLAN UPDATE (ACTION)
- 10) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
 - SCP October 2021 Monthly Report
 - CERA as of 11/1/21
 - Weatherization by the Numbers as of 11/1/2021
 - Senior Services September 2021 Board Report
 - Homeless Services October 2021 Board Report
- 11) ACCEPTANCE OF ADVISORY COMMITTEE MINUTES (ACTION)
 - SCP Menominee County October 2021 Advisory Council Minutes
- 12) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 13) OTHER BUSINESS
- 14) PUBLIC COMMENT
- 15) ADJOURNMENT (ACTION)

Next meeting January 13, 2022