



507 1st Avenue North
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COMMUNITY ACTION AGENCY
Governing Board Zoom Meeting
Thursday, April 8, 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 **640-875-2033**. 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 **640-875-2033**.

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MARCH 11, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the February 2021 CAA Accounts Payable Schedule
- 4) APPROVAL OF CRAIG REITER'S APPOINTMENT TO THE GOVERNING BOARD (ACTION)
- 5) APPROVAL TO APPLY FOR THE HS/EHS COLA GRANT (ACTION)
- 6) EXECUTIVE COMMITTEE ROLL CALL VOTE
 - HS/EHS REQUEST FOR NON-FEDERAL SHARE WAIVER
- 7) APPROVAL OF REQUEST FOR CARRY OVER OF NON-FEDERAL SHARE WAIVER (ACTION)
- 8) ACCEPTANCE OF THE 02/24/2021 POLICY COUNCIL MINUTES (ACTION)
- 9) ACCEPTANCE OF THE ECP DIRECTOR'S MARCH 2021 MONTHLY REPORT (ACTION)
 - Corrective Action Plan
 - ACF-PI-HS-21-01 – FY 2021 Head Start Funding Increase
- 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!

Mission statement: Empower, advocate for, and assist people to improve and sustain their quality of life and independence through education, housing, nutrition, volunteerism, and in-home support.