

HUMAN RESOURCES AUTHORITY

Governing Board Meeting
Thursday, October 14, 2021
Community Action Agency
507 1st Ave N, Escanaba
1:00 p.m. (EDT)

REVISED AGENDA

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF SEPTEMBER 9, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the August 2021 HRA Accounts Payable Schedule
- 4) ACCEPTANCE OF THE 403(b) RETIREMENT PLAN AUDIT (ACTION)
- 5) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT (ACTION)
- 6) ACCEPTANCE OF FY 2022 STATE TECHNICAL ASSESSMENT REPORT (STAR) (ACTION)
- 7) ACCEPTANCE OF CORONAVIRUS RELIEF FUNDS (CRF) PROGRAMMATIC AND FINANCIAL MONITORING (ACTION)
- 8) APPROVAL OF THE LIHWAP WATER GRANT (ACTION)
- 9) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
 - August 2021 RSVP Monthly Report
 - August/September 2021 Senior Companion Report
 - June, July & August 2021 Foster Grandparent Report
 - August 2021 Senior Services Report
 - Homeless Services October 2020 to September 2021
- 10) ACCEPTANCE OF ADVISORY COMMITTEE MINUTES (ACTION)
 - June 21, 2021 FGP Delta County AC Minutes
 - August 27, 2021 SCP Schoolcraft County AC Minutes
 - August 16, 2021 SCP Menominee County AC Minutes
 - September 28, 2021 SCP Delta County AC Minutes
- 11) COVID RESPONSE PRESENTATION BY NAOMI FLETCHER
- 12) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 13) OTHER BUSINESS
 - Media Packet
- 14) PUBLIC COMMENT
- 15) ADJOURNMENT (ACTION)

Next meeting November 11th