

## **HUMAN RESOURCE AUTHORITY**

Governing Board Meeting  
Thursday, December 1, 2022  
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 27, 2022 Governing Board Minutes
  - September 2022 HRA Accounts Payable Schedule
  - Program Monthly Reports
    - Senior Companion October 2022
    - RSVP September 2022
    - FGP September and October 2022
    - LIHWAP October and November 2022
    - Weatherization by the Numbers as of 11/14/2022
    - Homeless Services 10/1/2022 to 11/1/2022
    - Senior Services October 2022
  - MDOT Monitoring Reports 11/14/22
- 4) ACCEPTANCE OF THE STAR ASSESSMENT REPORT FY 23
- 5) SENIOR SERVICES PROGRAM PRESENTATION
- 6) ROLES AND RESPONSIBILITIES OF THE BOARD
- 7) EXECUTIVE DIRECTOR'S REPORT
- 8) OTHER BUSINESS
- 9) PUBLIC COMMENT
- 10) BOARD COMMENTS
- 11) ADJOURNMENT