

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, May 25, 2023
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.m. ET

REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
 - April 27, 2023 CAA Governing Board Minutes
 - March 2023 CAA Accounts Payable Schedule
 - HS/EHS 03/22/2023 Policy Council Minutes
- 4) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 5) APPROVAL TO APPLY FOR THE HS/EHS FY23-24 GRANT
- 6) APPROVAL OF THE CAA BY-LAW CHANGES
- 7) DISCUSSION OF THE ELECTION OF BOARD OFFICERS IN JULY
- 8) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT
- 9) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 10) OTHER BUSINESS
- 11) PUBLIC COMMENT
- 12) BOARD COMMENTS
- 13) ADJOURNMENT

Please remember to email dgartland@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Next meeting July 27, 2023