

Menominee-Delta-Schoolcraft
COMMUNITY ACTION AGENCY
Governing Board Meeting
Thursday December 1, 2022
Community Action Agency
Escanaba MI
10:00 a.m. ET

MINUTES

The meeting was called to order at 10:02 am ET and a quorum noted with the following in attendance.

MEMBERS PRESENT

Craig Reiter, Schoolcraft
John Malnar, Delta
Connie Maule, Menominee
Mia Smith, Menominee
Marie Whitmire, Menominee
Jerry Piche, Menominee
Susan Kleikamp, Menominee
John Stapleton, Schoolcraft
Mary Lu Gaudette, Delta
Myra Croasdell, Delta

OTHERS PRESENT

Julie Moberg, Executive Director
Dianne Gartland, Admin Assistant

ATTENDING BY ZOOM

Kris Thibeault, Finance Director
Linda Paulin, SCP Director
Peggy Ramsden, FGP Director
Brenda Moya, Weatherization Director
Maty Thibeault, Homeless Services
Myra Smeester, HS/EHS Director
Kristie Stenlund, Sr Services Director
Helen Corbett, HR Director
Lori Giuliani, RSVP Director
Hannah Micheau, Emergency Services
Jeff Anderson, Maintenance

MEMBERS ATTENDING BY ZOOM

Jennifer MacDonald, Menominee
Victoria DeClaire, Delta

MEMBERS EXCUSED

Geri Alanko
Jeff Waeghe

MEMBERS EXCUSED

Alan Kilar
Jessica Flory-Whitmer

APPROVAL OF AGENDA

A motion was made by Mary Lu Gaudette to approve the agenda as presented seconded by John Malnar; Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Members received copies of the following items for their review. The Consent Agenda was approved with **a motion from Marie Whitmire, seconded by Connie Maule; Motion Carried.**

- October 26, 2022 Governing Board Minutes
- September 2022 CAA Accounts Payable Schedule

- HS/EH Policy Council September 28, 2022 Minutes
- ECP Directors November 2022 Report
- IM Enrollment Reductions
- Department of Licensing 11/1/2022 Findings, Letter and Response

ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORT

The Board called on Julie Moberg for her report. Julie reported that Head Start is back to face to face classes. They are still not back to full enrollment yet, but applications are still coming into the program. In Head Start we have 145 out of 256 filled and in Early Head Start we have 62 filled out of 78, which is up by 4. We still have job openings in HS/HS but are slowly filling them. We had our federal onsite monitoring the week of November 7th. Staff felt the monitoring went very well. We do not believe there will be any major findings. The union is negotiating its next contract.

A motion was made to accept the Executive Director's report as presented by Susan Kleikamp, seconded by Mia Smith; Motion Carried.

OTHER BUSINESS

No other business was discussed.

PUBLIC COMMENT

No public comments were made.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

A motion to adjourn was made by John Malnar supported by John Stapleton; Motion carried.

Meeting adjourned at 10:16 am

Next meeting is scheduled January 26, 2023 at 10:00 am ET.