

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, September 28, 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
 - July 27, 2023 Governing Board Minutes
 - June 2023 and July 2023 CAA Accounts Payable Schedule
 - HS/EHS Policy Council July 2023 Minutes
 - CAA Wage Chart
 - CAA Wage Adjustment
 - Employer Paid Short Term Disability Policy
 - Cost Allocation Plan FY2024
- 4) APPROVAL OF FRAN MAJESTIC TO THE SCHOOLCRAFT COUNTY CONSUMER SECTOR
- 5) APPROVAL OF ROBIN DOUBLE TO THE SCHOOLCRAFT COUNTY PRIVATE SECTOR
- 6) ACCEPTANCE OF THE CAA 990 TAX RETURN
- 7) ACCEPTANCE OF THE 403(B) RETIREMENT PLAN AUDIT
- 8) APPROVAL OF THE 2024 CAA BOARD MEETING SCHEDULE
- 9) APPROVAL OF THE MDSCAA INFECTIOUS DISEASE PLAN
- 10) APPROVAL OF THE MDSCAA GOVERNMENT SHUTDOWN POLICY
- 11) APPROVAL OF THE FINANCIAL PROCEDURES MANUAL
- 12) ACCEPTANCE OF OHS MONITORING REPORT

13) ECP DIRECTOR'S REPORT

- Interim Inspection Report
- PIR Reports
- EHS Outcomes

14) OTHER BUSINESS

15) PUBLIC COMMENT

16) BOARD COMMENTS

17) ADJOURNMENT

Please remember to email dgartland@mdscaa.org or call 786-7080 ext 139 if you are unable to attend. Next meeting October 26, 2023