

Menominee-Delta-Schoolcraft
COMMUNITY ACTION AGENCY
Governing Board Meeting
Thursday October 26, 2023
Community Action Agency
Escanaba MI
10:00 a.m. ET

MINUTES

The meeting was called to order at 10:03 am ET and a quorum noted with the following in attendance.

MEMBERS PRESENT

Craig Reiter, Schoolcraft
Fran Majestic, Schoolcraft
Mia Smith, Menominee
Connie Maule, Menominee
Jennifer MacDonald, Menominee
John Malnar, Delta
Connie Westrich, Menominee
Susan Kleikamp, Menominee
John Stapleton, Schoolcraft
Myra Croasdell, Delta
Robert Peterson, Delta
Mary Lu Gaudette, Delta
Marie Whitmire, Menominee
Michael Peitsch, Schoolcraft
Robin Double, Schoolcraft

OTHERS PRESENT

Julie Moberg, Executive Director
Dianne Gartland, Admin Assistant
Myra Smeester, HS/EHS Director

ATTENDING BY ZOOM

Kris Thibeault, Finance Director
Linda Paulin, SCP Director
Peggy Ramsden, FGP Director
Brenda Moya, Weatherization Director
Maty Thibeault, Homeless Services
Hannah Micheau, Client Services
Kristie Stenlund, Sr Services Director
Helen Corbett, HR Director

MEMBERS EXCUSED

Jeff Waeghe
Victoria DeClaire
Jessica Flory Whitmer

APPROVAL OF AGENDA

Craig Reiter added an agenda item under Other Business – November Board meeting date is November 30th.

A motion was made by Robert Peterson to approve the revised agenda as presented, seconded by Marie Whitmire; 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 Myra Croasdell, seconded by Robert Peterson; Motion Carried.**

- September 28, 2023 Governing Board Minutes
- August 2023 CAA Accounts Payable Schedule

ACCEPTANCE OF ECP DIRECTOR'S REPORT

The Board called on Myra Smeester for her report. **A motion was made by Mary Lu Gaudette to accept the ECP Director's report as presented, seconded by Mia Smith; Motion Carried.**

OTHER BUSINESS

The Chair advised the board members that the November Governing Board meeting will be moved to Thursday November 30, 2023 at 10:00 am ET.

PUBLIC COMMENT

The Chair welcome the new board members Robin Double and Fran Majestic.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

The meeting was adjourned at 10:18 am ET with a motion by Robert Peterson, seconded by Marie Whitmire.

Next meeting is scheduled for Thursday November 30, 2023 at 10:00 am ET.