

**COMMUNITY ACTION AGENCY**  
Governing Board Annual Meeting  
Thursday, July 27, 2023  
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
  - May 25, 2023 Governing Board Minutes
  - April 2023 and May 2023 CAA Accounts Payable Schedule
  - HS/EH Policy Council April 2023 and May 2023 Minutes
- 4) ACCEPTANCE OF THE RESIGNATION OF GERI ALANKO
- 5) NOMINATING COMMITTEE ELECTION OF BOARD OFFICERS
- 6) APPROVAL OF THE FY2024 HEAD START CONTINUATION GRANT APPLICATION
- 7) APPROVAL OF THE FY2024 EARLY HEAD START CONTINUATION GRANT APPLICATION
- 8) APPROVAL OF THE EARLY HEAD START LOCALLY DESIGNED OPTION WAIVER
- 9) APPROVAL OF THE NON-FEDERAL SHARE WAIVER
- 10) ECP DIRECTOR'S REPORT
- 11) OTHER BUSINESS
- 12) PUBLIC COMMENT
- 13) BOARD COMMENTS
- 14) ADJOURNMENT

**Please remember to email [dgartland@mdscaa.org](mailto:dgartland@mdscaa.org) or call 786-7080 ext 139 if you are unable to attend. Next meeting September 28, 2023**