

COMMUNITY ACTION AGENCY

Governing Board Zoom Meeting
Thursday, July 15, 2021
Community Action Agency
507 1st Ave N, Escanaba
12:30 p.m. (ET)

Please check your email for a Zoom link to this meeting.

The meeting ID number is **848-290-5635**.

If you are calling in by telephone the number is **1-253-215-8782**, when prompted you will need to enter the meeting ID number.

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MAY 13, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) PRESENTATION OF THE FINANCIAL AUDIT FOR FY ENDING 9/30/2020 (ACTION)
- 4) FINANCE COMMITTEE REPORTS(ACTION)
 - Approval of the April 2021 Accounts Payable Schedule
 - Approval of the May 2021 Accounts Payable Schedule
- 5) APPROVAL OF BID RESULTS FOR THE 2020-2022 403(B) AUDIT (ACTION)
- 6) APPROVAL OF BID RESULTS FOR THE 2021-2023 FINANCIAL AUDIT (ACTION)
- 7) APPROVAL OF THE HS/EHS WAGE ADJUSTMENTS – UNION POSITIONS AND TEACHERS (ACTION)
- 8) APPROVAL TO OPEN THE HS/EHS UNION CONTRACT FOR WAGE – CHART AND ADJUSTMENTS (ACTION)
- 9) APPROVAL OF THE JOINT FINANCE/PERSONNEL COMMITTEE WAGE RECOMMENDATION (ACTION)
- 10) APPROVAL OF MENOMINEE COUNTY CONSUMER SECTOR REPRESENTATIVE CONNIE MAULE (ACTION)
- 11) NOMINATING COMMITTEE ELECTION OF BOARD OFFICERS (ACTION)
- 12) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT (ACTION)
- 13) APPROVAL OF UPDATE TO THE COVID-19 RESPONSE PLAN (ACTION)
- 14) APPROVAL OF THE 2019-2020 AGENCY ANNUAL REPORT (ACTION)

- 15) ACCEPTANCE OF THE HS/EHS CUSTOMER SATISFACTION SURVEY (**ACTION**)
- 16) APPROVAL OF THE FY 2022 HS NON-COMPETITIVE GRANT (**ACTION**)
- 17) APPROVAL OF THE FY2022 EHS NON-COMPETITIVE GRANT (**ACTION**)
- 18) APPROVAL OF THE EHS LOCALLY DESIGNED OPTION WAIVER (**ACTION**)
- 19) APPROVAL OF SOLE SOURCE BID FROM TEACHING STRATEGIES (**ACTION**)
- 20) APPROVAL OF SOLE SOURCE BID FROM PENCHURA LLC (**ACTION**)
- 21) ACCEPTANCE OF THE APRIL 28, 2021 POLICY COUNCIL MINUTES (**ACTION**)
- 22) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT FOR MAY 2021 AND JUNE 2021
(**ACTION**)
- 23) EXECUTIVE DIRECTOR'S REPORT (**ACTION**)
- 24) OTHER BUSINESS
 - Discussion of Face to Face Meetings
 - Discussion of Out of County meeting in September
- 25) PUBLIC COMMENT
- 26) ADJOURNMENT (**ACTION**)

Next meeting is September 9, 2021

Please remember to email dgartland@mdscaa.org or call 786-7080 ext 139 if you are unable to attend. Thank you!