

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, September 9, 2021
Community Action Agency
507 1st Ave N, Escanaba
12:30 p.m. (EDT)

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 JULY 15, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the June 2021 CAA Accounts Payable Schedule
 - Approval of the July 2021 CAA Accounts Payable Schedule
- 4) ACCEPTANCE OF CAA 990 TAX RETURN (ACTION)
- 5) APPROVAL OF THE 2022 CAA/HRA BOARD MEETING SCHEDULE (ACTION)
- 6) APPROVAL OF THE MDSCAA COMPREHENSIVE REMOTE WORK POLICY (ACTION)
- 7) ACCEPTANCE OF THE 2022 COST ALLOCATION PLAN (ACTION)
- 8) ACCEPTANCE OF THE FINANCIAL PROCEDURES MANUAL (ACTION)
- 9) APPROVAL OF A NEW VEHICLE PURCHASE FOR HS/EHS (ACTION)
- 10) APPROVAL OF A NEW BUS PURCHASE FOR HS/EHS (ACTION)
- 11) ACCEPTANCE OF THE JUNE & JULY 2021 POLICY COUNCIL MINUTES (ACTION)
- 12) ACCEPTANCE OF THE ECP DIRECTOR'S JULY & AUGUST 2021 REPORTS (ACTION)

- 13) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT (***ACTION***)
- 14) OTHER BUSINESS
- 15) PUBLIC COMMENT
- 16) ADJOURNMENT (***ACTION***)

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

Next meeting October 14th