

HUMAN RESOURCE AUTHORITY
Governing Board Annual Meeting
Thursday, July 27, 2023
Community Action Agency
507 1st 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 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - SCP April/May 2023 Report
 - RSVP April/May 2023 Report
 - FGP April 2023 Report
 - Senior Services April/May 2023 Report
 - Weatherization by the Numbers as of 7/12/23
 - LIHWAP as of 7/18/23
- 4) ACCEPTANCE OF THE RESIGNATION OF GERI ALANKO FROM THE GOVERNING BOARD
- 5) NOMINATING COMMITTEE ELECTION OF BOARD OFFICERS
- 6) EXECUTIVE COMMITTEE ROLL CALL VOTE: ROY NESS SOLE SOURCE BID INFORMATION ONLY
- 7) APPROVAL FOR CLIENT SERVICES TO APPLY FOR A NEW WATER GRANT
- 8) EXECUTIVE DIRECTOR'S REPORT
- 9) OTHER BUSINESS
- 10) PUBLIC COMMENT
- 11) BOARD COMMENTS
- 12) ADJOURNMENT