

## **HUMAN RESOURCE AUTHORITY**

Governing Board Meeting  
Thursday, March 10, 2022  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
1:00 p.m. (EST)

### **A G E N D A**

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
  - January 13, 2022 HRA Governing Board Minutes
  - December 2021 and January 2022 HRA Accounts Payable Schedule
  - Safety Committee Report
  - Rapid Re-Housing Monitoring Report
  - FY2021 Organizational Standards Monitoring Report
  - Program Monthly Reports
  - Advisory Committee Minutes
- 4) APPROVAL OF THE APPOINTMENT OF KRYSTAL FRUEHLING TO THE GOVERNING BOARD
- 5) ACCEPTANCE OF KATHERINE JINKERSON'S GOVERNING BOARD RESIGNATION
- 6) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE REVIEW AND WAGE INCREASE
- 7) ACCEPTANCE OF THE CARES ANNUAL REPORT
- 8) ACCEPTANCE OF THE COMMUNITY SERVICES BLOCK GRANT ANNUAL REPORT
- 9) DISCUSSION REGARDING COMMITTEE ASSIGNMENTS
- 10) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 11) OTHER BUSINESS
- 12) PUBLIC COMMENT
- 13) ADJOURNMENT