

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, January 26, 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
 - December 1, 2022 Governing Board Minutes
 - October 2022 CAA Accounts Payable Schedule
 - November 2022 Accounts Payable Schedule
 - HS/EHS Policy Council October 2022 Minutes
 - 2022 Program Information Report (PIR) Summary
- 4) APPROVAL OF MICHAEL PEITSCH TO THE SCHOOLCRAFT COUNTY CONSUMER SECTOR
- 5) ACCEPTANCE OF THE APPOINTMENT OF ROBERT PETERSON TO THE DELTA COUNTY ELECTED SECTOR
- 6) ACCEPTANCE OF THE APPOINTMENT OF CONNIE WESTRICH TO THE MENOMINEE COUNTY ELECTED SECTOR
- 7) APPROVAL OF THE 403B RETIREMENT PLAN AMENDMENT
- 8) ACCEPTANCE OF THE REHMANN ENGAGEMENT LETTER
- 9) ACCEPTANCE OF THE HEAD START MONITORING REPORT
- 10) ACCEPTANCE OF ECP DIRECTOR'S JANUARY 2023 REPORT
 - Child Assessment Outcomes
 - Family Assessment Outcomes
 - Health Reporting on 90 Day Timeline

- Priority Sheet Data Summary
- Customer Satisfaction Survey
- CACFP Review Results

- 11) UPDATE ON CLASS VIDEO REVIEW
- 12) EXECUTIVE DIRECTOR'S REPORT
- 13) OTHER BUSINESS
- 14) PUBLIC COMMENT
- 15) BOARD 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 March 23, 2023**