

**COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, January 14, 2021  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
12:30 p.m. (EDT)

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

The meeting ID number is **640-875-2033**.

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.

**REVISED A G E N D A**

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF NOVEMBER 12, 2020 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
  - Approval of the October CAA Accounts Payable Schedule
  - Approval of the November CAA Accounts Payable Schedule
- 4) ACCEPTANCE OF PETER THOUNE'S GOVERNING BOARD RESIGNATION (ACTION)
- 5) ACCEPTANCE OF DAVE RIVARD'S GOVERNING BOARD RESIGNATION (ACTION)
- 6) ACCEPTANCE OF JOHN MALNAR'S APPOINTMENT TO THE GOVERNING BOARD (ACTION)
- 7) ACCEPTANCE OF THE HS 12-15-2020 MONITORING REPORT (ACTION)
- 8) ACCEPTANCE OF THE 10/28/2020 POLICY COUNCIL MINUTES (ACTION)
- 9) ACCEPTANCE OF THE NOVEMBER 2020 ECP DIRECTOR'S REPORT (ACTION)
- 10) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 11) PUBLIC COMMENT
- 12) OTHER BUSINESS
- 13) ADJOURNMENT (ACTION)

Please remember to email [dgartland@mdscaa.org](mailto:dgartland@mdscaa.org) or call 786-7080 extension 139 if you are unable to attend. Thank you.

Next meeting March 11, 2021