

## **COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, March 28, 2024  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
10:00 am 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
  - January 25, 2024 CAA Governing Board Minutes
  - February 9, 2024 CAA/HRA Governing Board Minutes
  - December 2023 CAA Accounts Payable Schedule
  - January 2024 CAA Accounts Payable Schedule
  - HS/EHS November 29, 2023 and January 31, 2024 Policy Council Minutes
- 4) ACCEPTANCE OF THE 2023/2024 AGENCY WIDE BUDGET
- 5) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 6) ACCEPTANCE OF THE INFECTIOUS DISEASE/RESPIRATORY VIRUS PLAN
- 7) ACCEPTANCE OF THE SOLE SOURCE BID FOR THE POSTAGE MACHINE
- 8) APPROVAL TO APPLY FOR THE HANNAHVILLE 2% GRANT
- 9) ACCEPTANCE OF THE ERSEA POLICY UPDATES/TRAINING
- 10) ACCEPTANCE OF THE ECP DIRECTORS REPORT
- 11) OTHER BUSINESS
- 12) PUBLIC COMMENT
- 13) ADJOURNMENT

**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 4/25/24**