

COMMUNITY ACTION AGENCY

Governing Board Zoom Meeting

Thursday, March 11, 2021

Community Action Agency

507 1st 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

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF JANUARY 14, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the December 2020 CAA Accounts Payable Schedule
 - Approval of the January 2021 CAA Accounts Payable Schedule
- 4) ACCEPTANCE OF GOVERNING BOARD REPRESENTATIVES (ACTION)
 - Acceptance of Paul Welch's resignation from the Governing Board
 - Approval of Allen Kilar's appointment to the Governing Board
 - Approval of Autumn Morgan's appointment to the Governing Board
 - Approval of Karen Wigand's appointment to the Governing Board
 - Approval of Susan Kleikamp's appointment to the Governing Board
 - Approval of Myra Croasdell to the Governing Board
 - Approval of Penny Carlson to the Governing Board
- 5) ACCEPTANCE OF THE 403(b) RETIREMENT PLAN AUDIT (ACTION)
- 6) APPROVAL OF REQUEST FOR CARRY OVER OF FY20 BASE FUNDING AND CARES FUNDING (ACTION)
- 7) ACCEPTANCE OF EHS CHILD OUTCOMES REPORT (ACTION)
- 8) APPROVAL OF UPDATED COVID 19 RESPONSE PLAN (ACTION)

- 9) ACCEPTANCE OF DECEMBER 9, 2020 AND JANUARY 27, 2021 POLICY COUNCIL MINUTES (ACTION)
- 10) ACCEPTANCE OF THE JANUARY 2021 AND FEBRUARY 2021 ECP DIRECTOR'S REPORT (ACTION)
 - PROGRAM PERFORMANCE SUMMARY REPORT
 - ACF-PI-HS-20-07 – FINAL RULING
 - CORRECTIVE ACTION PLAN
 - ACF-PI-HS-21-01 - FY 2021 HS FUNDING INCREASE
- 11) TRAINING: ERSEA – ELIGIBILITY, RECRUITMENT, SELECTION, ENROLLMENT, ATTENDANCE
- 12) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 13) OTHER BUSINESS
- 14) PUBLIC COMMENT
- 15) ADJOURNMENT (ACTION)

Please remember to call me at 786-7080 ext 139 or email me at dgartland@mdscaa.org if you are unable to attend. Thank you!