

**HUMAN RESOURCES AUTHORITY
GOVERNING BOARD MEETING
Thursday, May 13, 2021
COMMUNITY ACTION AGENCY
507 1ST AVE N, ESCANABA
1:00 p.m. (EDT)**

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF APRIL 8, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) PRESENTATION OF THE FINANCIAL AUDIT FOR FY ENDING 9/30/2020 (ACTION)
- 4) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the March 2021 Accounts Payable Schedule
- 5) APPROVAL OF THE UPDATED COVID-19 RESPONSE PLAN (ACTION)
- 6) APPROVAL OF MDS CAA BACKGROUND CHECK POLICY (ACTION)
- 7) ACCEPTANCE OF THE HRA FY 2020 ORGANIZATIONAL STANDARDS MONITORING REPORT (ACTION)
- 8) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
 - SCP March/April 2021 Board Report Summary
 - SCP Schoolcraft County January 2021 Evaluation
 - SCP Delta County January 2021 Evaluation
 - FGP March 2021 Monthly Reports & Stats Summary
 - RSVP March 2021 Monthly Report
 - Weatherization by the Numbers as of 4/29/2021
 - CARES Act Funding as of 4/29/2021
 - Senior Services March 2021 Board Report
- 9) ACCEPTANCE OF ADVISORY COMMITTEE MINUTES (ACTION)
 - SCP Delta County 3/30/21 AC Minutes
 - SCP Schoolcraft 2/25/21 AC Minutes
 - RSVP Menominee/Marinette AC Minutes
- 10) FOSTER GRANDPARENT PROGRAM UPDATE
- 11) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 12) OTHER BUSINESS
 - Media Packet
- 13) PUBLIC COMMENT
- 14) ADJOURNMENT (ACTION)

Next meeting July 15th