

## **COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, September 22, 2022  
Community Action Agency  
507 1<sup>st</sup> 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
  - July 28, 2022 Governing Board Minutes
  - June 2022 and July 2022 CAA Accounts Payable Schedule
  - Policy Council June 29, 2022 Minutes
  - ECP Director's August/September 2022 Reports
- 4) ACCEPTANCE OF THE CAA 990 TAX RETURN
- 5) APPROVAL OF THE 2023 CAA/HRA BOARD MEETING SCHEDULE
- 6) APPROVAL OF THE COST ALLOCATION PLAN PY 23
- 7) APPROVAL OF THE FINANCIAL PROCEDURES MANUAL
- 8) APPROVAL OF THE CAA BY-LAWS REVIEW
- 9) INFORMATIONAL: EXECUTIVE COMMITTEE VOTE-TEACHER WAIVER
- 10) INFORMATIONAL: REPRESENTATIVE TO THE HS/EHS UNION LOCAL 2172 UNIT 6 CONTRACT NEGOTIATIONS
- 11) EXECUTIVE DIRECTOR'S REPORT
- 12) OTHER BUSINESS
- 13) PUBLIC COMMENT

14) BOARD COMMENTS

15) ADJOURNMENT

**Please remember to email [dgartland@mdscaa.org](mailto:dgartland@mdscaa.org) or call 786-7080 ext 139 if you are unable to attend. Next meeting October 27, 2022**