

## **COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, April 28, 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
  - March 10, 2022 Governing Board Minutes
  - February 2022 CAA Accounts Payable Schedule
  - FY 2020-2021 Monitoring Review of Great Start Readiness Program
  - ECP Directors Reports
  - FY2022 Head Start Funding Increase
- 4) APPROVAL OF HS/EHS STAFF RETENTION PROGRAM POLICY
- 5) EXECUTIVE DIRECTOR'S REPORT
- 6) OTHER BUSINESS
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) 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 May 26, 2022**