

HUMAN RESOURCE AUTHORITY

Governing Board Zoom Meeting
Thursday, March 11, 2021
Community Action Agency
507 1st Ave N, Escanaba
12:30 p.m. (EST)

REVISED 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 Accounts Payable Schedule
 - Approval of the January 2021 Accounts Payable Schedule
- 4) ACCEPTANCE OF RESIGNATIONS/APPOINTMENTS/REPRESENTATIVES TO THE GOVERNING BOARD (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) APPROVAL OF HRA FEDERAL CASH DRAWDOWN POLICY (ACTION)
- 6) ACCEPTANCE OF THE 403(b) RETIREMENT PLAN AUDIT (ACTION)
- 7) APPROVAL OF UPDATED COVID 19 RESPONSE PLAN (ACTION)
- 8) ACCEPTANCE OF THE FY20 PROGRAMMATIC DESK MONITORING REVIEW (ACTION)
- 9) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
 - Senior Services December 2020 Board Report
 - Weatherization by the Numbers as of 2/28/21
 - Cares Act/QCare Boxes 10/1/20 – 12/30/20

- SCP January/February 2021 Board Report Summary
- FGP December 2020/January 2021 Monthly Reports & Stats Summary
- RSVP December 2020 Monthly Report

10) ACCEPTANCE OF ADVISORY COMMITTEE MINUTES (ACTION)

- SCP January 26, 2021 Menominee County AC Minutes

11) PROGRAM PRESENTATION: RSVP LORI GIULIANI

12) ACCEPTANCE OF EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE REVIEW (ACTION)

13) EXECUTIVE DIRECTOR'S REPORT (ACTION)

14) PUBLIC COMMENT

15) OTHER BUSINESS

16) ADJOURNMENT (ACTION)