

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, May 25, 2023
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.m. ET

REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
 - April 27, 2023 HRA Governing Board Minutes
 - March 2023 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - Senior Services as of March 2023
 - FGP March 2023 Monthly Report & Stats Summary
 - SCP March 2023 Monthly Report
 - Weatherization by the Numbers as of 05/15/2023
 - Low Income Household Water Assistance Program
 - Mobile Pantry Locations
- 4) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 5) ACCEPTANCE OF THE FINANCIAL MONITORING REPORT
- 6) ACCEPTANCE OF ORGANIZATIONAL STANDARDS MONITORING REVIEW
- 7) WEATHERIZATION PROGRAM PRESENTATION
- 8) APPROVAL OF THE HRA BY-LAW CHANGES
- 9) DISCUSSION OF THE ELECTION OF BOARD OFFICERS IN JULY
- 10) DISCUSSION OF THE OPEN MEETINGS ACT RESOLUTION
- 11) EXECUTIVE DIRECTOR'S REPORT
- 12) OTHER BUSINESS

13) PUBLIC COMMENT

14) BOARD COMMENTS

15) ADJOURNMENT