

**COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, April 25, 2024  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
10:00 a.m. ET

**AMENDED 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 28, 2024 CAA Governing Board Minutes
  - February 2024 CAA Accounts Payable Schedule
- 4) ACCEPTANCE OF THE 2022-2023 AGENCY ANNUAL REPORT
- 5) ACCEPTANCE OF THE MDSCAA PERSONNEL POLICIES
- 6) ACCEPTANCE OF MDSCAA STRATEGIC PLAN UPDATE
- 7) APPROVAL TO SUBMIT CHANGE OF SCOPE REQUEST
- 8) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT
- 9) OTHER BUSINESS
- 10) PUBLIC COMMENT
- 11) BOARD COMMENTS
- 12) ADJOURNMENT

**Please remember to email [aviau@mdscaa.org](mailto:aviau@mdscaa.org) or call 786-7080 extension 110 if you are unable to attend. Thank you.  
Next meeting May 23, 2024**