

## **HUMAN RESOURCE AUTHORITY**

Governing Board Meeting  
Thursday, March 28, 2024  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
10:00 am 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
  - January 25, 2024 HRA Governing Board Minutes
  - February 9 , 2024 CAA/HRA Governing Board Minutes
  - December 2023 HRA Accounts Payable Schedule
  - January 2024 HRA Accounts Payable Schedule
  - Program Monthly Reports
    - FGP January/February 2024 Stats Summary
    - RSVP December 2023/January 2024 Monthly Report
    - SCP January/February 2024 Report
    - Senior Services December 2023/January 2024 Board Report
    - WX by the Numbers as of 03/18/2024
    - Homeless Services 10/01/2023 – 03/01/2024
    - Water Affordability Program as of 03/18/2024
- 4) ACCEPTANCE OF THE 2023/2024 AGENCY WIDE BUDGET
- 5) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 6) ACCEPTANCE OF THE INFECTIOUS DISEASE/RESPIRATORY VIRUS PLAN
- 7) ACCEPTANCE OF THE SOLE SOURCE BID FOR THE POSTAGE MACHINE
- 8) RSVP PROGRAM PRESENTATION
- 9) ACCEPTANCE OF THE INTERIM EXECUTIVE DIRECTOR'S REPORT
- 10) OTHER BUSINESS

11) PUBLIC COMMENT

12) BOARD COMMENTS

13) ADJOURNMENT