

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, March 23, 2023
Community Action Agency
507 1st 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 26, 2023 HRA Governing Board Minutes
 - December 2022 HRA Accounts Payable Schedule
 - January 2023 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - Senior Services 11/22, 12/22 and 01/23 Monthly Reports
 - RSVP December 2022 – January 2023 Monthly Report
 - RSVP 2022 Volunteer Questionnaire Results
 - FGP January 2023 Monthly Reports & Stats Summary
 - FGP Evaluation
 - SCP January 2023 – February 2023 Report
 - LIHWAP as of 03/07/2023
 - Walk for Warmth as of 3/07/2023
 - Weatherization by the Numbers as of 3/13/2023
 - Homeless Services as of 03/01/2023
 - Rapid Rehousing as of 02/28/2023
 - Advisory Committee Minutes
 - RSVP January 2023 Delta County
 - RSVP January 2023 Menominee County
 - FGP January 2023 Menominee County
 - SCP November 2022 Delta County
 - SCP February 2023 Menominee County
- 4) PRESENTATION OF THE HRA FINANCIAL AUDIT FOR FY ENDING 9/30/2022
- 5) ACCEPTANCE OF ALAN KILAR'S RESIGNATION FROM THE BOARD

- 6) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 7) ACCEPTANCE OF MDSCAA STRATEGIC PLAN UPDATE
- 8) APPROVAL OF THE INFECTIOUS DISEASE PLAN
- 9) APPROVAL OF THE EXECUTIVE DIRECTOR'S AND FINANCE DIRECTOR'S WAGE INCREASE
- 10) DISCUSSION OF THE EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE REVIEW
- 11) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 12) OTHER BUSINESS
- 13) PUBLIC COMMENT
- 14) BOARD COMMENTS
- 15) ADJOURNMENT