

## **COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, July 28, 2022  
Community Action Agency  
507 1<sup>st</sup> 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
  - May 26, 2022 Governing Board Minutes
  - April 2022 and May 2022 CAA Accounts Payable Schedule
  - HS/EH Policy Council April 2022 Minutes
  - ECP Directors Reports June 2022 and July 2022
- 4) ACCEPTANCE OF THE RESIGNATIONS OF KEN PENOKIE, PENNY CARLSON, EDIE ERICKSON AND KRYSTAL FRUEHLING
- 5) APPROVAL OF JESSICA FLORY-WHITMIRE TO THE SCHOOLCRAFT COUNTY CONSUMER SECTOR
- 6) APPROVAL OF MARIE WHITMIRE TO THE MENOMINEE COUNTY CONSUMER SECTOR
- 7) APPROVAL OF THE APPOINTMENT OF VICTORIA DECLAIRE TO THE DELTA COUNTY CONSUMER SECTOR AS THE HEAD START POLICY COUNCIL REPRESENTATIVE
- 8) APPROVAL OF THE SAFETY COMMITTEE REPORT
- 9) APPROVAL OF THE 2020-2021 AGENCY ANNUAL REPORT
- 10) ACCEPTANCE OF THE MDSCAA 2022 COMMUNITY NEEDS ASSESSMENT
- 11) APPROVAL OF THE FY2023 HEAD START CONTINUATION GRANT
- 12) APPROVAL OF THE FY2023 EARLY HEAD START CONTINUATION GRANT

- 13) APPROVAL OF THE EARLY HEAD START LOCALLY DESIGNED OPTION WAIVER
- 14) APPROVAL OF THE NON-FEDERAL SHARE WAIVER
- 15) APPROVAL OF THE SELECTION CRITERIA PROCEDURE
- 16) EXECUTIVE DIRECTOR'S REPORT
- 17) OTHER BUSINESS
  - Discussion of Out of County meeting in September
- 18) PUBLIC COMMENT
- 19) BOARD COMMENTS
- 20) ADJOURNMENT

**Please remember to email [dgartland@mdscaa.org](mailto:dgartland@mdscaa.org) or call 786-7080 ext 139 if you are unable to attend. Next meeting September 22, 2022**