

**COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, May 13, 2021  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
12:30 p.m. (EDT)  
**Zoom Meeting**

Please check your email for a Zoom link to this meeting. The meeting ID number is **848 290 5635**.  
**(This is a new ID #)**. If you are calling in by telephone the number is 1-253-215-8782.

**A G E N D A**

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF APRIL 8, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) PRESENTATION OF THE FINANCIAL AUDIT FOR FY ENDING 9/30/2020 (ACTION)
- 4) FINANCE COMMITTEE REPORT (ACTION)
  - Approval of the March 2021 CAA Accounts Payable Schedule
- 5) APPROVAL OF THE UPDATED COVID-19 RESPONSE PLAN (ACTION)
- 6) APPROVAL OF THE MDS CAA BACKGROUND CHECK POLICY (ACTION)
- 7) ACCEPTANCE OF THE HS 2019-2020 GSRP MONITORING REVIEW (ACTION)
- 8) ACCEPTANCE OF THE HS FY 2021 AMERICAN RESCUE PLAN FUNDING INCREASE (ACTION)
- 9) ACCEPTANCE OF THE HS/EHS PROGRAM PERFORMANCE SUMMARY REPORT (ACTION)
- 10) APPROVAL TO APPLY FOR FY 2021/2022 HS/EHS GRANT (ACTION)
- 11) APPROVAL OF SOLE SOURCE BID FOR ROY NESS CONSTRUCTION (ACTION)
- 12) ACCEPTANCE OF THE MARCH 24, 2021 POLICY COUNCIL MINUTES (ACTION)
- 13) ACCEPTANCE OF THE ECP DIRECTOR'S APRIL 2021 REPORT (ACTION)
- 14) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 15) OTHER BUSINESS
- 16) PUBLIC COMMENT
- 17) ADJOURNMENT (ACTION)

**Please remember to email [dgartland@mdscaa.org](mailto:dgartland@mdscaa.org) or call 786-7080 extension 139 if you are unable to attend. Thank you!**