

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, October 14, 2021
Community Action Agency
507 1st Ave N, Escanaba
12:30 p.m. (EDT)

Please check your email for a Zoom link to this meeting.

The meeting ID number is **848-290-5635**.

If you are calling in by telephone the number is **1-253-215-8782**, when prompted you will need to enter the meeting ID number.

AGENDA

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF SEPTEMBER 9, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the August 2021 CAA Accounts Payable Schedule
- 4) ACCEPTANCE OF THE 403(b) RETIREMENT PLAN AUDIT (ACTION)
- 5) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT (ACTION)
- 6) EXECUTIVE COMMITTEE ROLL CALL VOTE – (FOR BOARD INFORMATION)
 - HS/EHS REQUEST FOR SOLE SOURCE BID FOR MANISTIQUE PLAYGROUND IMPROVEMENTS
 - HS/EHS REQUEST FOR SOLE SOURCE BID FOR RAPID RIVER PLAYGROUND IMPROVEMENTS
- 7) ACCEPTANCE OF THE HS/EHS PROGRAM YEAR 2020-2021 SELF ASSESSMENT REPORT (ACTION)
- 8) ACCEPTANCE OF THE HS/EHS SELF ASSESSMENT ACTION PLAN (ACTION)
- 9) ACCEPTANCE OF THE POLICY COUNCIL JULY 14, 2021 MINUTES (ACTION)
- 10) ACCEPTANCE OF THE ECP DIRECTOR'S SEPTEMBER 2021 REPORT (ACTION)
- 11) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 12) OTHER BUSINESS
- 13) PUBLIC COMMENT
- 14) ADJOURNMENT (ACTION)

Please remember to email dgartland@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Thank you.

Next meeting November 11th