

## **COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, March 10, 2022  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
12:30 p.m. (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 13, 2022 Governing Board Minutes
  - December 2021 and January 2022 CAA Accounts Payable Schedule
  - Safety Committee Report
  - Early Childhood Program Child Outcomes Fall Report
  - Policy Council Minutes
  - ECP Directors Reports
- 4) APPROVAL OF THE APPOINTMENT OF KRYSTAL FRUEHLING TO THE GOVERNING BOARD
- 5) ACCEPTANCE OF KATHERINE JINKERSON'S GOVERNING BOARD RESIGNATION
- 6) APPROVAL OF THE CARRY OVER REQUEST FOR FY21 CARES FUNDING
- 7) TRAINING: ERSEA – ELIGIBILITY, RECRUITMENT, SELECTION, ENROLLMENT, ATTENDANCE
- 8) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 9) OTHER BUSINESS
- 10) PUBLIC COMMENT
- 11) ADJOURNMENT

**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.**

**Next meeting 4/14/22**