

HUMAN RESOURCES AUTHORITY

Governing Board Zoom Meeting
Thursday, July 15, 2021
Community Action Agency
507 1st Ave N, Escanaba
12:30 p.m. (ET)

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MAY 13, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) PRESENTATION OF THE FINANACIAL AUDIT FOR FY ENDING 9/30/2020
- 4) FINANCE COMMITTEE REPORTS(ACTION)
 - Approval of the April 2021 Accounts Payable Schedule
 - Approval of the May 2021 Accounts Payable Schedule
- 5) APPROVAL OF BID RESULTS FOR THE 2020-2022 403(B) AUDIT (ACTION)
- 6) APPROVAL OF BID RESULTS FOR THE 2021-2023 FINANCIAL AUDIT (ACTION)
- 7) APPROVAL OF THE JOINT FINANCE/PERSONNEL COMMITTEE WAGE RECOMMENDATION (ACTION)
- 8) APPROVAL OF MENOMINEE COUNTY CONSUMER SECTOR REPRESENTATIVE CONNIE MAULE (ACTION)
- 9) NOMINATING COMMITTEE - ELECTION OF BOARD OFFICERS (ACTION)
- 10) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT (ACTION)
- 11) APPROVAL OF UPDATE TO THE COVID-19 RESONSE PLAN (ACTION)
- 12) APPROVAL OF THE 2019-2020 CSBG ANNUAL REPORT (ACTION)
- 13) APPROVAL OF THE 2019-2020 AGENCY ANNUAL REPORT (ACTION)
- 14) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
 - RSVP April/May 2021 Monthly Report
 - FGP April/May 2021 Monthly Reports and Stats Summary
 - CARES Act Funding as of 6/24/21
 - CERA (Coronavirus Emergency Rental Assistance Program)
 - Weatherization by the Numbers as of 6/24/21
 - SCP May 2021 Monthly Report Summary
 - Senior Services April 2021 Board Report

- 15) ACCEPTANCE OF ADVISORY COMMITTEE MINUTES
- RSVP Menominee/Marinette May 18, 2021 AC Minutes
 - SCP Schoolcraft May 18, 2021 AC Minutes
 - SCP Menominee County May 26, 2021 AC Minutes

16) EXECUTIVE DIRECTOR'S REPORT (***ACTION***)

17) OTHER BUSINESS

- Discussion of Face to Face Meetings
- Discussion of Out of County Meeting in September
- Media Packet

18) PUBLIC COMMENT

19) ADJOURNMENT (***ACTION***)

Next meeting is September 9, 2021