

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, May 26, 2022
Community Action Agency
507 1st Ave N, Escanaba
10:30 a.m. (ET)

2ND REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) PRESENTATION OF THE HRA FINANCIAL AUDIT FOR FY ENDING 9/30/2021
- 4) APPROVAL OF THE CONSENT AGENDA
 - April 28, 2022 Governing Board Minutes
 - March 2022 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - Program Advisory Committee Minutes
 - CSBG Modernization Act
 - Weatherization Expansion Memo
- 5) APPROVAL OF THE APPOINTMENT OF MARY LU GAUDETTE TO THE GOVERNING BOARD
- 6) ACCEPTANCE OF THE TEFAP ADMINISTRATIVE GRANT
- 7) APPROVAL OF DELIVERABLE SUMMER FUEL GRANT
- 8) PRESENTATION OF THE UPS MEALS ON WHEELS PROGRAM
- 9) EXECUTIVE DIRECTOR'S REPORT
- 10) OTHER BUSINESS
- 11) PUBLIC COMMENT
- 12) BOARD COMMENTS
- 13) ADJOURNMENT