

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, October 27, 2022
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.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
 - September 22, 2022 Governing Board Minutes
 - August 2022 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - Senior Services August 2022 and September 2022
 - CERA as of 10/12/22
 - Weatherization by the Numbers
 - FGP August 2022 Monthly Report
 - SCP August/September 2022 Report
 - RSVP August 2022 Monthly Report
 - Homeless Services October 2021 to October 2022 Report
 - Deliverable Fuels Program Report as of October 11, 2022
 - Water Assistance Program (LIHWAP) as of October 11, 2022
 - Program Advisory Committee Minutes
 - FGP August 4, 2022 Schoolcraft County Minutes
 - Direct Service Provider/Area Agency on Aging FY 2022 Monitoring
- 4) ACCEPTANCE OF THE 403(b) RETIREMENT PLAN AUDIT
- 5) ACCEPTANCE OF THE 2022/2023 AGENCY WIDE BUDGET
- 6) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 7) APPROVAL OF THE UPDATED REMOTE WORK POLICY
- 8) ACCEPTANCE OF THE ADA COMPLAINT AND REASONABLE MODIFICATION POLICY

- 9) ACCEPTANCE OF THE MSHDA COORDINATED ENTRY GRANT
- 10) HIPPA/CMS FRAUD WASTE AND ABUSE
- 11) EXECUTIVE DIRECTOR'S REPORT
- 12) OTHER BUSINESS
- 13) PUBLIC COMMENT
- 14) BOARD COMMENTS
- 15) ADJOURNMENT