

## **COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, October 27, 2022  
Community Action Agency  
507 1<sup>st</sup> 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 CAA Accounts Payable Schedule
  - Policy Council July 27, 2022 Minutes
  - ECP Director's October 2022 Report
- 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 HS/EHS PY 2021-2022 SELF ASSESSMENT REPORT
- 9) ACCEPTANCE OF THE HS/EHS SELF ASSESSMENT 2023 ACTION PLAN
- 10) HEAD START FEDERAL MONITORING BOARD VOLUNTEERS
- 11) APPROVAL OF HS/EHS SOLE SOURCE BID
- 12) EXECUTIVE DIRECTOR'S REPORT
- 13) OTHER BUSINESS
- 14) PUBLIC COMMENT

15) BOARD COMMENTS

16) ADJOURNMENT

**Please remember to email [dgartland@mdscaa.org](mailto:dgartland@mdscaa.org) or call 786-7080 ext 139 if you are unable to attend. Next meeting November 17, 2022**