

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, April 27, 2023
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
 - March 23, 2023 CAA Governing Board Minutes
 - February 2023 CAA Accounts Payable Schedule
- 4) APPROVAL OF JOHN MALNAR TO THE DELTA COUNTY ELECTED SECTOR
- 5) ACCEPTANCE OF THE 2021-2022 AGENCY ANNUAL REPORT
- 6) REVIEW OF MDSCAA AGENCY MISSION STATEMENT
- 7) APPROVAL OF THE HS/EHS COVID 19 MITIGATION PLAN
- 8) ACCEPTANCE OF THE HS MONITORING REPORT
- 9) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT
- 10) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT
- 11) OTHER BUSINESS
- 12) PUBLIC COMMENT
- 13) BOARD COMMENTS
- 14) ADJOURNMENT

Please remember to email dgartland@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Thank you.

Next meeting May 24, 2023