

## HUMAN RESOURCE AUTHORITY

Governing Board Meeting  
Thursday, January 14, 2021  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
1:00 p.m. (EST)

### **REVISED A G E N D A**

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF NOVEMBER 12, 2020 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
  - Approval of the October Accounts Payable Schedule
  - Approval of the November Accounts Payable Schedule
- 4) ACCEPTANCE OF PETER THOUNE'S GOVERNING BOARD RESIGNATION (ACTION)
- 5) ACCEPTANCE OF DAVE RIVARD'S GOVERNING BOARD RESIGNATION (ACTION)
- 6) ACCEPTANCE OF JOHN MALNAR'S APPOINTMENT TO THE GOVERNING BOARD (ACTION)
- 7) ACCEPTANCE OF PY20 ANNUAL MONITORING REPORT (ACTION)
- 8) ACCEPTANCE OF THE TRANSPORTATION SERVICES TITLE IV PLAN (ACTION)
- 9) APPROVAL OF HRA 2021 COLA INCREASE (ACTION)
- 10) ACCEPTANCE OF THE STAR ASSESSMENT REPORT FY 2021 (ACTION)
- 11) ACCEPTANCE OF THE RSVP MONITORING REPORT (ACTION)
- 12) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
  - FGP October/November 2020 Monthly Report and Stats Summary
  - Weatherization by the Numbers as of 12/30/2020
  - Cares Act Funding as of 12/30/2020
  - RSVP October/November 2020 Monthly Report
  - Senior Services October/November 2020 Board Report
- 13) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 14) OTHER BUSINESS
- 15) PUBLIC COMMENT
- 16) ADJOURNMENT (ACTION)