

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, March 23, 2023
Community Action Agency
507 1st Ave N, Escanaba
10:00 am 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
 - January 26, 2023 CAA Governing Board Minutes
 - December 2022 CAA Accounts Payable Schedule
 - January 2023 CAA Accounts Payable Schedule
 - HS/EHS Policy Council November 2022 Minutes
- 4) PRESENTATION OF THE CAA FINANCIAL AUDIT FOR FY ENDING 9/30/2022
- 5) ACCEPTANCE OF ALAN KILAR'S RESIGNATION FROM THE BOARD
- 6) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 7) ACCEPTANCE OF MDSCAA STRATEGIC PLAN UPDATE
- 8) ACCEPTANCE OF THE INFECTIOUS DISEASE PLAN
- 9) ACCEPTANCE OF THE ERSEA POLICY UPDATES/TRAINING
- 10) APPROVAL TO APPLY FOR THE COLA AND QUALITY IMPROVEMENT FUNDING
- 11) APPROVAL OF LOCAL 2172 UNIT 6 UNION CONTRACT
- 12) ACCEPTANCE OF THE ECP DIRECTORS REPORT
 - Fidelity Tool Observations Summary
 - Special Needs Assistant Observations Summary
 - CACFP Review Results
 - Winter Child Outcome Report

13) ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT

14) OTHER BUSINESS

15) PUBLIC COMMENT

16) ADJOURNMENT

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

Next meeting 4/27/23