

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, July 28, 2022
Community Action Agency
507 1st Ave N, Escanaba
10:30 a.m. (ET)

REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
 - May 26, 2022 Governing Board Minutes
 - April 2022 and May 2022 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - Program Advisory Committee Minutes
- 4) ACCEPTANCE OF THE RESIGNATIONS OF KEN PENOKIE, PENNY CARLSON, EDIE ERICKSON AND KRYSTAL FRUEHLING FROM THE GOVERNING BOARD
- 5) APPROVAL OF JESSICA FLORY-WHITMIRE TO THE SCHOOLCRAFT COUNTY CONSUMER SECTOR
- 6) APPROVAL OF MARIE WHITMIRE TO THE MENOMINEE COUNTY CONSUMER SECTOR
- 7) APPROVAL OF THE APPOINTMENT OF VICTORIA DECLAIRE TO THE DELTA COUNTY CONSUMER SECTOR AS THE HEAD START POLICY COUNCIL REPRESENTATIVE
- 8) APPROVAL OF THE SAFETY COMMITTEE REPORT
- 9) APPROVAL OF THE 2020-2021 AGENCY ANNUAL REPORT
- 10) APPROVAL OF THE MDSCAA 2022 COMMUNITY NEEDS ASSESSMENT
- 11) ACCEPTANCE OF THE ORGANIZATIONAL STANDARDS MONITORING REPORT

- 12) APPROVAL OF THE WEATHERIZATION LANDLORD CONTRIBUTION POLICY
- 13) ACCEPTANCE OF THE FINANCIAL MONITORING REPORT
- 14) APPROVAL OF THE FOSTER GRANDPARENT STATE GRANT
- 15) APPROVAL OF THE SENIOR COMPANION PROGRAM STATE GRANT
- 16) APPROVAL OF THE RETIRED SENIOR VOLUNTEER PROGRAM STATE GRANT
- 17) APPROVAL FOR SENIOR SERVICES TO APPLY FOR THE UPCAP GRANT
- 18) APPROVAL OF SENIOR SERVICES CHECKING ACCOUNT CHANGES- REMOVE SHANNA HAMMOND AND ADD KRISTIE STENLUND
- 19) APPROVAL OF THE SENIOR MEALS COST INCREASE
- 20) EXECUTIVE DIRECTOR'S REPORT
- 21) OTHER BUSINESS
 - Discussion of Out of County meeting in September
- 22) PUBLIC COMMENT
- 23) BOARD COMMENTS
- 24) ADJOURNMENT