

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, January 13, 2022
Community Action Agency
507 1st Ave N, Escanaba
12:30 p.m. (ET)

REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF NOVEMBER 11, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the October CAA Accounts Payable Schedule
 - Approval of the November CAA Accounts Payable Schedule
- 4) APPROVAL OF GERALD PICHE APPOINTMENT TO THE GOVERNING BOARD (ACTION)
- 5) APPROVAL OF JENNIFER MACDONALD TO THE GOVERNING BOARD (ACTION)
- 6) ACCEPTANCE OF KAREN WIGAND'S GOVERNING BOARD RESIGNATION (ACTION)
- 7) ACCEPTANCE OF THE REHMANN ENGAGEMENT LETTER (ACTION)
- 8) CAA GOVERNING BOARD BY-LAWS
- 9) EXECUTIVE COMMITTEE ROLL CALL VOTES
 - HS/EHS VACCINE MANDATE DATE CHANGE (12/2/2021)
 - HS/EHS VACCINE MANDATE NUMEROUS CHANGES (12/9/2021)
- 10) APPROVAL OF THE HEADSTART VACCINE MANDATE POLICY UPDATE (ACTION)
- 11) APPROVAL OF AGENCY RISK ASSESSMENT PLAN (ACTION)
- 12) HEAD START/EARLY HEAD START PROGRAM PRESENTATION – MYRA SMEESTER
- 13) ACCEPTANCE OF THE OCTOBER 2021 POLICY COUNCIL MINUTES (ACTION)

- 14) ACCEPTANCE OF THE NOVEMBER AND DECEMBER 2021 ECP DIRECTOR'S REPORT (ACTION)
- 15) EXECUTIVE DIRECTOR'S REPORT (ACTION)
- 16) PUBLIC COMMENT
- 17) OTHER BUSINESS
- 18) ADJOURNMENT (ACTION)

**Please remember to email dgartland@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Thank you.
Next meeting March 10, 2022**