

**COMMUNITY ACTION AGENCY  
HUMAN RESOURCES AUTHORITY**  
Serving Menominee, Delta and Schoolcraft Counties

*Menominee-Delta-Schoolcraft  
Community Action Agency*  
**GOVERNING BOARD MEETING**  
*Thursday, March 8, 2018*  
**511 First Ave. No., Escanaba**  
**12:30 p.m.**

**A G E N D A**

- 1) CALL TO ORDER
- 2) APPROVAL OF 1/11/2018 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
- 4) NOMINATING COMMITTEE REPORT/APPROVAL OF APPOINTMENT (ACTION)
- 5) SAFETY COMMITTEE REPORT (ACTION)
- 6) ACCEPTANCE OF FEBRUARY ECP REPORT (ACTION)
- 7) ACCEPTANCE OF FALL 2017 CHILD OUTCOMES REPORT (ACTION)
- 8) APPROVAL OF 12/6/17 & 12/20/17 ECP POLICY COUNCIL MINUTES (ACTION)
- 9) APPROVAL OF BOARD RESOLUTION REGARDING PROPOSED BUDGET CUTS (ACTION)
- 10) ERSEA PROCEDURES TRAINING
- 11) APPROVAL OF THE SELECTION & ACCEPTANCE PROCEDURES (ACTION)
- 12) AUTHORIZATION TO SUBMIT REFUNDING APPLICATIONS FOR 2018-19 (ACTION)
- 13) MDS CAA/HRA STRATEGIC PLAN UPDATE (ACTION)

*Mission Statement: Empower and assist people to improve and sustain their quality of life through nurturing, education, housing, nutrition, volunteerism, in-home/support services and advocacy.*

**CAA Governing Board Agenda**  
**3/8/2018**  
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14) ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORT (**ACTION**)

15) PUBLIC COMMENT

16) OTHER BUSINESS

17) ADJOURNMENT (**ACTION**)