

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

*Menominee-Delta-Schoolcraft
Human Resources Authority*
GOVERNING BOARD MEETING
Thursday, March 8, 2018
511 First Ave. No., Escanaba
12:45 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 PROGRAM REPORTS (ACTION)
 - December/January FGP Monthly Reports
 - January/February SCP Monthly Reports
 - November-January, RSVP Monthly Reports
 - Weatherization as of 1/31/2018 Report
 - Oral Report on the Nutrition Program Food Costs
 - Walk for Warmth Update
- 7) APPROVAL OF ADVISORY COMMITTEE MINUTES (ACTION)
 - 12/7/17 (Delta) & 1/16/2018 (Menominee) FGP Advisory Committee minutes
 - 9/19/17 (M/M), 12/6/17 (M/M) & 1/18/18 (Delta) RSVP Advisory Committee minutes
- 8) MILLAGE CAMPAIGN MEDIA PLAN (ACTION)
- 9) APPROVAL OF BOARD RESOLUTION REGARDING PROPOSED BUDGET CUTS (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.*

HRA Governing Board Agenda

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10) AUTHORIZATION TO SUBMIT REFUNDING APPLICATIONS FOR 2018-19 (**ACTION**)

11) MDS CAA/HRA STRATEGIC PLAN UPDATE

12) ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORT (**ACTION**)

13) PUBLIC COMMENT

14) OTHER BUSINESS

15) ADJOURNMENT (**ACTION**)