

**Menominee-Delta-Schoolcraft
COMMUNITY ACTION AGENCY
GOVERNING BOARD MEETING**

Thursday, April 12, 2018

511 First Ave. N, Escanaba

12:30 p.m.

MINUTES

The meeting was called to order at 12:30 pm and a quorum noted with the following in attendance:

MEMBERS PRESENT

Omer Doran, Schoolcraft
Clyde Thoune, Menominee
Susan Kleikamp, Menominee
Peter Thoune, Menominee
Geri Nelson, Delta
Karen Wigand, Delta
Theresa Nelson, Delta
John Stapleton, Schoolcraft
Bernie Lang, Menominee
Jennifer MacDonald, Menominee
Nichole Cook, ECP
Penny Carlson, Schoolcraft

OTHERS PRESENT

Julie Moberg, Executive Director
Naomi Fletcher, Weatherization
Shanna Hammond, HR Manager
Kris Thibeault, Finance Director
Sally Kidd, Senior Services Director
Lori Giuliani, RSVP Director
Peggy Ramsden, FGP Director
Christine Ramey, Data Entry Clerk/Secretary
Connie Maule, SCP Director
Myra Smeester, ECP Director
Angie Gardner, Family Community Manager

MEMBERS ABSENT

Dan LaFoilie, Excused
Dave Anthony, Excused
Craig Reiter, Excused
Tom Lippens, Excused
Ken Penokie, Excused
Myra Croasdell, Excused

CALL TO ORDER AND ROLL CALL

A written roll call is being taken and the following have asked to be excused: Dan LaFoilie, Dave Anthony, Craig Reiter, Tom Lippens, Ken Penokie, Myra Croasdell,

ACCEPTANCE OF March 8, 2018 GOVERNING BOARD MINUTES

Members received a copy of the March 8, 2018 Governing Board minutes for their review. Theresa Nelson requested a Delta accident be added to the Safety Committee minutes. The minutes were approved with corrections with a motion from Clyde Thoune, seconded by Susan Kleikamp: motion carried.

FINANCE COMMITTEE REPORT

The chair called on Susan Kleikamp for the Finance Committee report. Acceptance of February Accounts Payable Schedules were reviewed and approved by Peter Thoune, seconded by Omar Doran; Motioned carried.

ACCEPTANCE OF THE MARCH EARLY CHILDHOOD MONTHLY REPORT

Members received copies of March ECP report and it was accepted with a motion from John Stapleton, seconded by Nicole Cook; Motion carried.

ACCEPTANCE OF POLICY COUNCIL MINUTES OF 1-31-18 AND 2-28-18.

Members received copies of the 1-31-18 and 2-28-18 Policy Council minutes for their review. This was motioned by Susan Kleikamp, seconded by Clyde Thoune; Motion carried.

EXECUTIVE DIRECTOR'S REPORT

Julie Moberg gave her Executive Directors report. Peter Thoune moved to accept the report and supported by Jennifer MacDonald; Motion carried.

PUBLIC COMMENT/OTHER BUSINESS

No public comments or other business came before the board.

ADJOURNMENT

A motion to adjourn was made by Omar Doran, supported by Susan Kleikamp; Motion carried.