

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, May 23, 2024
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.m. ET

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) PRESENTATION OF THE CAA FINANCIAL AUDIT FOR FY ENDING 9/30/2023
- 4) APPROVAL OF THE CONSENT AGENDA
 - April 25, 2024 CAA Governing Board Minutes
 - March 2024 CAA Accounts Payable Schedule
 - HS/EHS 03/27/2024 Policy Council Minutes
- 5) APPROVAL OF AGENCY RISK ASSESSMENT PLAN
- 6) ACCEPTANCE OF THE HS/EHS COLA GRANT
- 7) APPROVAL TO APPLY FOR THE HS/EHS FY2025 NON-COMPETING BASELINE GRANT
- 8) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT
- 9) OTHER BUSINESS
- 10) PUBLIC COMMENT
- 11) BOARD COMMENTS
- 12) ADJOURNMENT

Please remember to email aviau@mdscaa.org or call 786-7080 extension 110 if you are unable to attend. Next meeting July 25, 2024