

COMMUNITY ACTION AGENCY

Governing Board Meeting
Thursday, January 23, 2025
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) APPROVAL OF THE CONSENT AGENDA
 - November 21, 2024 Governing Board Minutes
 - October 2024 CAA Accounts Payable Schedule
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 - Policy Council October 2024 Minutes
- 4) ACCEPTANCE OF SARA RASENACK TO THE DELTA COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD
- 5) ACCEPTANCE OF THE RESIGNATION OF PATRICIA MUELLER FROM THE MENOMINEE COUNTY ELECTED SECTOR AND MOVE TO THE MENOMINEE COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD
- 6) ACCEPTANCE OF JESSICA BAKER TO THE SCHOOLCRAFT COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD
- 7) ACCEPTANCE OF JEFF CARLSON TO THE MENOMINEE COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 8) APPROVAL OF THE RISK FACTOR SHEET UPDATES
- 9) APPROVAL OF THE FY25 BUDGET REVISION
- 10) APPROVAL OF THE CHANGE IN SCOPE APPLICATION
- 11) APPROVAL OF THE UP PERINATAL GRANT

- 12) APPROVAL OF THE MDSCAA EARLY CHILDHOOD PROGRAM SUSPENSION AND EXPULSION POLICY
- 13) ACCEPTANCE OF ECP DIRECTOR'S REPORT
- 14) OTHER BUSINESS
- 15) PUBLIC COMMENT
- 16) BOARD COMMENT
- 17) ADJOURNMENT (ACTION)

Please remember to email aviau@mdscaa.org or call 786-7080 extension 139 if you are unable to attend. Thank you.

Next meeting March 27, 2025