

AGENDA

Meeting	Northwest Michigan Community Action Agency Board of Directors Meeting	
Date	Thursday, April 18, 2024	
Time	Meeting starts at 12:30 p.m.	
Location	3963 Three Mile Road, Traverse City	
Vision	NMCAA drives the change that strengthens communities where ALL PEOPLE have opportunities to achieve their full potential.	
Mission	NMCAA’s mission is to foster positive change by providing opportunities that promote self-sufficiency, improving the quality of life and building stronger, more connected communities.	
Members Present	Bill Hefferan, Antrim Board of Commissioners	Truman Bicum, Kalkaska Board of Commissioners
	Marna Robertson, Antrim Private Sector	Kat Byers, Central Private Sector
	Blair Cole, Northern Sector Consumer Representative	Debbie Bishop, Kalkaska Consumer
	Art Jeannot, Benzie Board of Commissioners	Gwenne Allgaier, Leelanau Board of Commissioners
	Grace Ronkaitis, Benzie Private Sector	Peachy Rentenbach, Leelanau Private Sector
	Melanie Chaney, Central Sector Consumer Representative	Dana (Sam) Getsinger, Leelanau Consumer
	Josh Chamberlain, Charlevoix Board of Commissioners	Pam Niebrzydowski, Missaukee Board of Commissioners
	Rev. Gerald Cook, Charlevoix Consumer	Kyra Summers, Southern Private Sector
	David Anolick, <i>(Staff Liaison)</i> Emmet Board of Commissioners	Marc Milburn, Roscommon Board of Commissioners
	Lindsey Walker, Emmet Consumer	Evelyn Maciha, Roscommon Private Sector
	Ashlea Walter, Grand Traverse Board of Commissioners	Chuck Corwin, Roscommon Consumer
	Anthony Ansorge, Grand Traverse Private Sector	Open, Wexford Private Sector
	Brandy Keeney, Grand Traverse Consumer	Bethany Parent, Wexford Consumer
Guest Present		
Staff Present	Kerry Baughman, Executive Director	Meredith Gafill, Controller



* Request for Approval

FACILITATOR	DISCUSSION/DECISION
Art Jeannot, NMCAA Board Chairperson	I. Welcome <ol style="list-style-type: none"> 1. Call to Order <ol style="list-style-type: none"> a. Pledge of Allegiance b. Roll Call - Establish Quorum c. Approval of Agenda 2. Minutes of Previous Meeting – March 21, 2024 3. Membership Announcements 4. Public Input
Blair Cole, Policy Council Chair Kerry Baughman, Exec. Director	II. Monthly Reports <ol style="list-style-type: none"> 1. Head Start Policy Council Report 2. Executive Director Report
Karl Eck, WIPFLI LLC Meredith Gafill, Controller Betsy Rees, Human Resources Director Betsy Rees, Human Resources Director	III. Business <ol style="list-style-type: none"> 1. FY23 Single Audit* IV. Committee Reports <ol style="list-style-type: none"> 1. Executive Committee Report V. Business <ol style="list-style-type: none"> 1. 401(k) Employer Match Proposal* <u>Agency Focus:</u> Human Resources <ol style="list-style-type: none"> 1. Annual Personnel Policy Updates- pre discussion for May approvals
Kerry Baughman	VI. Closing <ol style="list-style-type: none"> 1. Agency and Legislative Updates 2. Board Comments 3. Adjourn