

# AGENDA

<b>Meeting</b>	Northwest Michigan Community Action Agency Board of Directors Meeting	
<b>Date</b>	Thursday, June 20, 2024	
<b>Time</b>	Meeting starts at 12:30 p.m.	
<b>Location</b>	3963 Three Mile Road, Traverse City	
<b>Vision</b>	NMCAA drives the change that strengthens communities where ALL PEOPLE have opportunities to achieve their full potential.	
<b>Mission</b>	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.	
<b>Members Present</b>	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
<b>Guest Present</b>		
<b>Staff Present</b>	Kerry Baughman, Executive Director	Meredith Gafill, Controller
	Sarah Hughes, Homeless Prevention Director	



FACILITATOR	DISCUSSION/DECISION
Art Jeannot NMCAA Board Chairperson	<b>I. Welcome</b> <ol style="list-style-type: none"> <li>1. <b>Call to Order</b> <ol style="list-style-type: none"> <li>a. Pledge of Allegiance</li> <li>b. Roll Call - Establish Quorum</li> <li>c. Approval of Agenda</li> </ol> </li> <li>2. Minutes of Previous Meeting – May 9, 2024</li> <li>3. Membership Announcements</li> <li>4. Public Input</li> </ol>
Blair Cole, Policy Council Chair Kerry Baughman, Exec. Director	<b>II. Monthly Reports</b> <ol style="list-style-type: none"> <li>1. Head Start Policy Council Report</li> <li>2. Executive Director Report</li> </ol>
	<b>III. Committee Reports</b>
Meredith Gafill, Controller  Kerry Baughman, Executive Director  Sarah Hughes, Homeless Prevention Director	<b>IV. Business</b> <p><b>Business Office</b></p> <ol style="list-style-type: none"> <li>1. Financial Updates- May 2024</li> <li>2. Financial Policies and Procedures Annual Updates*</li> <li>3. Line of Credit Huntington Bank*</li> </ol> <p><b>Housing and Energy Efficiency Services</b></p> <ol style="list-style-type: none"> <li>4. Weatherization PY 24 – Department of Energy*</li> <li>5. Bipartisan Infrastructure Legislations (BIL) Weatherization PY 24*</li> <li>6. Low Income Home Energy Assistance Program*</li> </ol> <p><b>Financial Management Services</b></p> <ol style="list-style-type: none"> <li>7. NeighborWorks FY2024 Round 1 Expendable and Capital Grant*</li> </ol> <p><b>Emmet County Housing Program*</b></p> <p><b>Homeless Prevention</b></p> <p><i>Housing and Urban Development (HUD)</i></p> <ol style="list-style-type: none"> <li>8. Adult Rapid Re-Housing GGTA*</li> <li>9. Continuum of Care Planning Grant*</li> </ol>

	<p>10. Youth Homeless Demonstration Project (YHDP) Coordinated Entry &amp; Diversion Project*</p> <p>11. YHDP Individual Youth Rapid Re-Housing Project*</p> <p>12. YHDP Pregnant and Parenting Rapid Re-Housing Project*</p> <p><i>Michigan Department of Health and Human Services (MDHHS)</i></p> <p>13. Consolidated Rapid Re-Housing*</p> <p>14. Emergency Solutions Grant (ESG)Project*</p> <p>Supportive Services for Veteran Families (SSVF)</p> <p>15. FY24 VA-SSVF Project*</p>	*
Kerry Baughman	<p><b>V. Closing</b></p> <p>1. Agency and Legislative Updates</p> <p>2. Board Comments</p> <p>3. Adjourn</p>	

*Request for Approval*