

AGENDA

Meeting	Northwest Michigan Community Action Agency Board of Directors Meeting	
Date	Thursday, February 15, 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
	Sarah Hughes, Homeless Prevention Director	Tish Stave, HEES Director
	Shannon Phelps, Child & Family Development Director	



* Request for Approval

FACILITATOR	DISCUSSION/DECISION
Art Jeannot, Executive Committee, Board Chair	I. Welcome 1. Call to Order a. Pledge of Allegiance b. Roll Call - Establish Quorum c. Approval of Agenda 2. Minutes of Previous Meeting – January 17, 2024 3. Membership Announcements 4. Public Input
Blair Cole, Policy Council Chair Kerry Baughman, Exec. Director	II. Monthly Reports 1. Policy Council Report 2. Executive Director Report
	III. Committee Reports 1. Development Committee 2. Governance Committee
Meredith Gafill, Controller Tish Stave, HEES Director Sarah Hughes, Homeless Prevention Director Shannon Phelps, Child & Family Development Director	IV. Business 1. Financial Update Report 2. FY24 Low Income Housing and Energy Assistance Program Grant Reallocation* 3. FY25 Supportive Services for Veteran Families Grant Application* <u>Program Focus:</u> Early Childhood Programs 1. Data Overview: School Readiness Data 1 st Quarter
Kerry Baughman	V. Closing 1. Agency and Legislative Updates 2. Board Comments 3. Adjourn