



**Gulf Coast Community Services Association, Inc.
Board of Directors Finance & Audit Committee Meeting**

**Via: Microsoft Teams / Meeting ID: 236 834 146 440 / Passcode: TthWmL
Thursday, June 22, 2023 @ 6:00 PM**

AGENDA

**STATE OF TEXAS}
COUNTY OF HARRIS}**

NOTICE is hereby given for a virtual meeting of the Gulf Coast Community Services Association, Inc. ("GCCSA") Board of Directors' Finance & Audit Committee, Harris County, and State of Texas to be held at 6pm, on Thursday, June 22nd, for acting on the following:

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Presentation:** GCCSA's 2023-2024 Employee Benefits Update by Tracy Puerta - Gallagher Benefit Services, Inc.
- 5. Action Items:**
 - A. Approval of United Healthcare (UHC) as GCCSA's 2023-2024 Medical Plan and Prescription Provider
 - B. Approval of UHC as GCCSA's 2023-2024 Dental Plan Provider
 - C. Approval of UHC as GCCSA's 2023-2024 Vision Plan Provider
 - D. Approval of Madison National Life as GCCSA's 2023-2024 Long-Term Disability Insurance Provider
 - E. Approval of MetLife as GCCSA's 2023-2024 Voluntary Benefits Plan Provider
 - F. Approval of Ochs / Securian as GCCSA's 2023-2024 Life Insurance and Accidental Death & Dismemberment Insurance Provider
 - G. Approval to Authorize the Chief Executive Officer to Negotiate GCCSA's 2023-2024 Employee Benefits with the Union
 - H. Approval of GCCSA's 2021 Internal Revenue Service 990 Tax Return, Fiscal Year- End, September 30, 2022
 - I. Approval to Post an Invitation for Bid and Contract for Purchased Meals for GCCSA's Head Start/Early Head Start Children
 - J. Approval of Ambassador Services to Provide Custodial Services
 - K. Approval of McConnell & Jones LLP to Provide 401K Defined Contribution Plan Audit Services and IRS 5500 Preparation
 - L. Approval to Revise GCCSA's Head Start Budget to Purchase an HVAC System in the Amount of \$14,300
 - M. Approval of Amendment Number 2 CSBG 2023 Contract
- 6. Discussion Item:** Financial and Credit Statements for Period Ending 5-30-23
- 7. Adjournment**