



Gulf Coast Community Services Association, Inc. Board of Directors Meeting

Tuesday | August 29, 2023 | 6:30 PM | 9320 Kirby Drive

AGENDA

State of Texas}

County of Harris}

NOTICE is hereby given for a meeting of the Gulf Coast Community Services Association, Inc. ("GCCSA") Board of Directors, Harris County, and State of Texas to be held Tuesday, August 29, 2023, for acting on the following:

- 1. Call to Order**
- 2. Period of Silence**
- 3. Roll Call**
- 4. Adoption of Agenda**
- 5. Comments from Public Speaker(s)**
- 6. Approval of Previous Minutes:** Board Meeting Minutes for June 29, 2023
- 7. Chief Executive Officer's Report:** Programmatic, operational, human resources, fiscal, and governance updates, including but not limited to GCCSA's Child and Adult Care Food Program; Head Start (HS) and Early Head Start's (EHS) Eligibility, Recruitment, Selection, Enrollment and Attendance; Community Services Block Grant (CSBG) Performance; and Financials – Revenue and Expenditures, Credit Card Statements, and Balance Sheets in accordance with HS Readiness Act and Organizational Standards (OS) 4.4, 5.9 & 8.7
- 8. Action Items:**
 1. Approval of GCCSA's 2023 Community Action Plan Target Revisions (OS 4.4 & 9.3)
 2. Approval of GCCSA's 2023 Amended #3 CSBG Contract
 3. Approval of Healthy Lunchbox to Provide Purchased Meals to GCCSA's HS/EHS Centers
Pending Approval by the Texas Department of Agriculture
 4. Approval of GCCSA's 2024 Community Action Plan
- 9. Comments from Board**
- 10. Adjournment**