



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

Tuesday | March 19, 2024 | 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 on Tuesday, March 19, 2024, 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:** Shared Governance (2/27/24) and Executive Committee (11/16/23)
- 7. Chief Executive Officer's (CEO) Report:** Organizational, Programmatic, Operational, Fiscal Updates & Community Engagement in accordance with Improving Head Start Readiness Act Performance Standards and Community Services Block Grant (OS 4.4, 5.9 & 8.7)
- 8. Action Items:**
 - A. Approval of GCCSA's Revised Community Services Department Structure
 - B. Approval of GCCSA's Head Start (HS)/Early Head Start (EHS) 2024 -2025 Selection Criteria
 - C. Approval of GCCSA's Revised Community Services Block Grant (CSBG) Budget
 - D. Approval of the Texas Department of Housing and Community Affairs Amendment Number 3 to Contract Number 61230003800, FY 2023 CSBG Program
 - E. Approval to Post a Request for Proposals for Temporary HS/EHS Center-Based Staffing
 - F. Approval to Post a Request for Proposals for Temporary Staffing
 - G. Approval to Post a Request for Proposals for an Employee Benefits Broker
 - H. Approval of CEO's Revised Job Description
- 9. Executive Session:** (Pursuant to Sections 551.071 and 551.074 of the Texas Government Code) Personnel Matters
- 10. Action Item (continued):** Approval of Third-Party Complaint & Ethics Center for Whistleblower Protection
- 11. Comments from Board**
- 12. Adjournment**

Thank You!