



**Gulf Coast Community Services Association, Inc.
Board of Directors In-Person Board Meeting
9320 Kirby Drive | Tuesday | October 22, 2024 | 6:30 PM**

AGENDA

**State of Texas}
Counties of Brazoria,
Galveston & 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, October 22, 2024, for acting on the following:

- 1. Call to Order**
- 2. Period of Silence**
- 3. Roll Call & Confirmation of Quorum** (OS 2.4, 5.5)
- 4. Adoption of Agenda**
- 5. Comments from Public Speaker(s)**
- 6. Action Items**
 - A. Approval of GCCSA Board of Directors Chair to Serve as GCCSA's Interim Chief Executive Officer
 - B. Approval of GCCSA Board of Directors Vice Chair to Serve as Interim Board Chair
- 7. Approval of Previous Minutes:** Board Meeting (September 24th)
- 8. GCCSA's Organizational, Programmatic, Operational, Governance, Human Resources Management, Community Engagement & Fiscal Updates** in accordance with *Improving Head Start Readiness Act Performance Standards* and Community Services Block Grant (OS 4.4, 5.9 & 8.7)
- 9. Discussion:**
 - ❖ Community Services Customer Satisfaction Survey facilitated by Dr. Cimberli Darrough, Community Services Director
 - ❖ Financial & Credit Card Statements, Period Ending September 30, 2024 (OS 8.7) facilitated by the Chief Financial Officer
- 10. Executive Session:** (Pursuant to Sections 551.071 and 551.074 of the Texas Government Code) Potential Legal & Personnel Matters:
 - ❖ **Legal:** Potential Litigation Between GCCSA & Blue Skies Heating and Cooling and Lento Law Group & GCCSA, Grand Jury Subpoena: Evangelina Puga
 - ❖ **Personnel Matters:** Employment Contract Payment Policy
- 11. Action Items (continued)**
 - C. Approval of GCCSA's Employment Contract Payment Policy
- 12. Comments from Board**
- 13. Adjournment**