



**Gulf Coast Community Services Association, Inc.
Board of Directors In-Person Board Meeting
9320 Kirby Drive | Tuesday | November 19, 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, November 19, 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. Approval of Previous Minutes:** Board Meeting (October 22th)
- 7. 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)**
- 8. Discussion:**
 - ❖ Community Services Performance Dashboard October 2024 and Partnership Division Highlight-Diamond Rigging & Crane video by Dr. Cimberli Darrough, Community Services Director
 - ❖ Financial & Credit Card Statements, Period Ending October 31, 2024 (OS 8.7) facilitated by Debra Fisher, Chief Financial Officer
- 9. Action Items**
 - A. Approval of GCCSA Seating of the Head Start/ Early Head Start (HS/EHS) Policy Council Representative to the Board for 2024 – 2025, as Recommended by the HS/ EHS Policy Council
 - B. Approval of the Board of Directors Bylaws Amendment Reducing the Minimum Number of Directors from Nine (9) Members to Six (6) Members
 - C. Approval of the Board of Directors' Resolution to Establish the Number of Directors to Serve on the Board at Six (6)
 - D. Approval of the 2024-2027 Collective Bargaining Agreement (CBA) with the United Labor Unions Local 100
- 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
- 11. Comments from Board**
- 12. Adjournment**