



Gulf Coast Community Services Association, Inc.

Training & Technical Assistance: "Board Review of Audited Financial Statements" Video, Wipfli LLP, Beginning at 6:00 p.m.

Board of Directors' Meeting

Tuesday, April 5, 2016, at 6:30pm

Conference Call: 1-800-346-2923 ~ Code: 540246

AGENDA

STATE OF TEXAS} COUNTY OF HARRIS}

NOTICE is hereby given for a meeting of the Gulf Coast Community Services Association (GCCSA) Board of Directors, Harris County, and State of Texas to be held, on Tuesday, April 5, 2016, at 6:30pm, in the GCCSA Auditorium (9320 Kirby Drive, Houston, Texas, 77054), or via conference call for considering the following:

- 1. Call to Order**
- 2. Period of Silence**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Meeting Minutes:** Board Meeting (December 8, 2015),
Shared Governance Meeting (February 25, 2016),
Board Meeting (February 25, 2016)
- 6. Comments from Public Speaker(s)**
- 7. Presentation:**
 - ~ GCCSA's Fiscal Audit, Year Ending September 30, 2015, Presented by Marlon Williams and Steven Tran, Certified Public Accountants, McConnell & Jones LLP
- 8. Board Committee Reports:** Executive (Marcos Alvarez, Board Chair),
Governance & Operations (Jay Griffin, Committee Chair)
Finance & Audit (Tracy Whitehead, Committee Chair)
- 9. Programmatic, Operational & Fiscal Updates:** Chief Executive Officer and Leadership Team Members
- 10. Action Items:**
 - A. Approval of the GCCSA's Fiscal Audit, Year Ending September 30, 2015
 - B. Approval of the GCCSA Worker's Compensation Policy Renewal, Effective April 12, 2016 – April 12, 2017
 - C. Approval of the Selection of Shah Software, Inc. as the Vendor to Provide Client Tracking Software for the Client Services Department
 - D. Approval of the Head Start/ Early Head Start 2015 Self Assessment, as Recommended by the Policy Council
 - E. Approval of the Head Start/ Early Head Start 2015 Environmental Health & Safety Corrective Action Plan, as Recommended by the Policy Council
 - F. Approval to Post a Request for Proposals for Legal Counsel Services
 - G. Approval of the Texas Department of Housing and Community Affairs Amendment Number 1 to the 2016 Community Services Block Grant Contract Number: 61160002385
 - H. Approval of the Seating of Cedric Johnson, Public Sector Representative for Harris County Precinct One Commissioner, Commissioner Gene Locke
 - I. Approval of the Seating of William-Paul Thomas, Public Sector Representative for the City of Houston Mayor, Mayor Sylvester Turner
 - J. Approval of the Seating of Chrystal Hicks, Private Sector Representative for the GCCSA Head Start/Early Head Start Policy Council
- 11. Comments from the Board**
- 12. Adjournment**