



Gulf Coast Community Services Association, Inc.

Training & Technical Assistance: "Reviewing the Form 990" Video, Wipfli LLP, Beginning at 6:00 p.m.

Board of Directors' Meeting
Tuesday, June 28, 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, June 28, 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 Minutes:** Board Meeting (April 5, 2016) and Executive Committee Meeting (May 31, 2016)
6. **Comments from Public Speaker(s)**
7. **Presentation:** 2016-2017 Employee Benefits by David Gibson, Holmes Murphy Representative
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 (CEO) and Leadership Team
10. **Action Items:**
 - A. Approval of Aetna as GCCSA's 2016-2017 Medical Plan & Prescription Provider
 - B. Approval of Cigna as GCCSA's 2016-2017 Dental Plan Provider
 - C. Approval of Superior as GCCSA's 2016-2017 Vision Plan Provider
 - D. Approval of Minnesota Life as GCCSA's 2016-2017 Life/Accidental Death & Dismemberment Voluntary Life Plan Provider
 - E. Approval to Authorize the CEO to Negotiate GCCSA's 2016-2017 Employee Benefits and the 6.4% Increase Cost Share Proposal with the Union
 - F. Approval of GCCSA's 2015 Internal Revenue Service 990 Tax Return
 - G. Approval to Post Request for Proposal for Independent Fiscal Consultant
 - H. Approval of GCCSA's Succession Plan
 - I. Approval to Rename GCCSA's Organizational Intent to Vision Statement
 - J. Approval to Rename GCCSA's Purpose to Mission Statement
 - K. Approval of GCCSA's Newly Revised Mission Statement
 - L. Approval of GCCSA's New Mission Statement
 - M. Approval of GCCSA's Revised Core Values
 - N. Approval of GCCSA's Revised Goals
 - O. Approval of GCCSA's 2016 Environmental Health & Safety Review, Safe & Clean Environments Corrective Action Plan, as Recommended by the Policy Council
 - P. Approval of the Anticipated Receipt of \$95,000 in Discretionary Funding from the Texas Department of Housing and Community Affairs' (TDHCA) for Disaster Assistance
 - Q. Approval of the Anticipated Receipt of \$12,000 in Discretionary Funding from TDHCA to Support Network Operational Investments and for the Intensive Community Action Agency Support Assessments
11. **Comments from the Board**
12. **Adjournment**