



Gulf Coast Community Services Association, Inc.

Training & Technical Assistance: "Risk Management" Video, Wipfli LLP, Beginning at 6:00 p.m.

Board of Directors' Meeting
Tuesday, September 27, 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, September 27, 2016, at 6:30pm, in the GCCSA Auditorium (9320 Kirby Drive, Houston, Texas, 77054) 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 (June 28, 2016)
6. **Comments from Public Speaker(s)**
7. **Presentation:** GCCSA's 2015 Employee Benefit 401 (k) Plan Audit Results Presented by Eric Ernst and Michelle Brumfield, McConnell Jones, LLP
8. **Board Committee Reports:** Governance & Operations Committee and Finance & Audit Committee
9. **Programmatic, Operational & Fiscal Updates:** Chief Executive Officer (CEO) and Leadership Team
10. **Executive Session:** (Pursuant to Sections 551.071 and 551.074 of the Texas Government Code)
Personnel Matters: CEO's Annual Performance Evaluation
11. **Action Items:**
 - A. Approval of the Chief Executive Officer's Annual Performance Evaluation Results
 - B. Approval of GCCSA's 2015 Employee Benefit 401(K) Plan Audit Results and IRS 5500
 - C. Approval to Remove and Add the following Investment Choices from the GCCSA, Inc. 401K Plan #815252 (Voya), as Recommended by the Investment Committee:

Existing Funds – Removed from Plan	Replacement Funds – Added to Plan
Vanguard® LifeStrategy® Conservative Growth Fund	BlackRock LifePath Index Retirement Fund
Vanguard® LifeStrategy® Growth Fund	BlackRock LifePath Index Retirement Fund
Vanguard® LifeStrategy® Income Fund	BlackRock LifePath Index Retirement Fund
Vanguard® LifeStrategy® Moderate Growth Fund	BlackRock LifePath Index Retirement Fund
Janus Flexible Bond Fund	Pioneer Bond Fund - Class K Shares

- D. Approval of Olaniyi "Ola" Oyedele as the Independent Fiscal Expert Contracted to Assist the Board
 - E. Approval of the 2016-2017 Gulf Coast Community Services Association Agency-Wide Budget
 - F. Approval of GCCSA's 2017 Community Action Plan
 - G. Approval of GCCSA's 2017 Community Services Block Grant Budget
 - H. Approval of GCCSA's Organization-wide, Comprehensive Risk Assessment
 - I. Approval of GCCSA's 2016-2017 Child Development School Readiness Goals, as Recommended by the Policy Council
 - J. Approval of Spending \$23,500 on HVAC Replacements at Early Head Start, as Recommended by the Policy Council
 - K. Approval to Post a Request for Proposals for Copier Services
 - L. Approval of Cozen O'Connor and Monty & Ramirez Law Firms to Provide Legal Counsel Services
12. **Comments from the Board**
 13. **Adjournment**