



GULF COAST COMMUNITY SERVICES ASSOCIATION, INC.

Training & Technical Assistance: "General Board Governance, Part 2" Video, Wipfli LLP, Beginning at 6:00 p.m.

Board of Directors' Annual Meeting

Tuesday, December 8, 2015, at 6:30pm
Conference Call: 1-800-346-2923 ~ Code: 540246

AGENDA

STATE OF TEXAS} COUNTY OF HARRIS}

NOTICE is hereby given for the Annual Meeting of the Gulf Coast Community Services Association, Inc. (GCCSA) Board of Directors, Harris County, and State of Texas to be held, on Tuesday, December 8, 2015, 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 Board Meeting Minutes:** September 29, 2015
- 6. Comments from Public Speaker(s)**
- 7. Board Committee Reports:** Governance & Operations (Pam Guthrie, Committee Chair); Finance & Audit (Tracy Whitehead, Committee Chair); Investment Committee (Rev/ Lee Skinner, Committee Member)
- 8. Programmatic, Operational & Fiscal Updates:** Dr. J. Reynolds (Chief Executive Officer), and Leadership Team Members
- 9. Action Items:**
 - A. Approval of the 2015 GCCSA 401(K) Summary Plan Document Amendment and Reinstatement
 - B. Approval of Voya to Provide 401(K) Retirement Plan Services
 - C. Approval of the Revised GCCSA Finance Policies and Procedures Manual
 - D. Approval to Post a Request for Proposal for Client Tracking Software
 - E. Approval of the Texas Department of Housing and Community Affairs' Amendment Number 4 to the 2015 Community Affairs for the Community Services Block Grant (CSBG) Contract Number: 6115002184
 - F. Approval of GCCSA's Monitoring Response and Corrective Action Plan Submitted to the Texas Department of Housing and Community Affairs for CSBG Contracts: #6115002184, #6114001849, #61130001589
 - G. Adoption of the Board Structure Resolution
 - H. Election of Board Officers
- 10. Comments from the Board**
- 11. Adjournment**