



**Gulf Coast Community Services Association, Inc.'s
Board of Directors' Meeting**

Thursday, February 26, 2015

(Immediately Following the Shared Governance Meeting)

Executive Conference Room

Conference Call Toll Free Number: 1-800-346-2923: Participant 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' ("Board"), Harris County, and State of Texas to be held, Thursday, February 26, 2015, following the Shared Governance Meeting, in GCCSA's Executive Conference Room (9320 Kirby Drive Houston, Texas 77054) for acting on the following:

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Board Action Items

1. Approval of GCCSA's Revised Cost Allocation Plan, 2015
2. Approval to Post a Request for Proposals (RFP) for Insurance Brokerage Services
3. Approval to Post an RFP for Independent Financial Advisor Services
4. Approval of the Texas Department of Housing and Community Affairs' 2015 Community Services Block Grant Contract (# 611500002184) with GCCSA
5. Seating of Robin Anderson, Newly Elected Under-Served Representative, Sector D

E. Adjournment