



## **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' Meeting Tuesday, January 27, 2015, at 6:30pm Conference Call: 1-800-346-2923 ~ Code: 540246**

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## **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, January 27, 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 Annual Board Meeting Minutes:** December 9, 2014
- 6. Comments from Public Speaker(s)**
- 7. Board Committee Reports:** Governance & Operations (Billy Briscoe, Committee Chair);  
Finance & Audit (Tracy Whitehead, Committee Chair)
- 8. Programmatic, Operational & Fiscal Updates:** Chief Executive Officer and Leadership Team Members
- 9. Executive Session** (Pursuant to Sections 551.071 and 551.074 of the Texas Government Code) -  
Personnel Matters: Chief Executive Officer's Performance Evaluation Results
- 10. Action Items:**
  - A. Approval of Election Procedures for Underserved Sector D
  - B. Approval of the GCCSA Head Start/Early Head Start 2014 Self Assessment
  - C. Approval to Post a Request for Proposal for the Purchase of Telecommunications Equipment
  - D. Approval to Post a Request for Proposal for a Telecommunications Internet Service Provider
  - E. Election of Officers
- 11. Comments from the Board**
- 12. Adjournment**

**HAPPY NEW YEAR!**