



Gulf Coast Community Services Association, Inc.

6:00 pm ~ Room 119 ~ Wipfli LLP Training Video: *Roles & Responsibilities of an Audit Committee*

Board of Directors' Meeting

6:30 pm | Wednesday | June 10, 2015

Conference Call 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, Harris County, and State of Texas to be held, on Wednesday, June 10, 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 Meeting Minutes:** Board Meeting ~ April 27, 2015
- 6. Comments from Public Speaker(s)**
- 7. Presentation:**
 - ~GCCSA's Fiscal Audit, Year Ending September 30, 2014, Presented by Wayne McConnell and Imran Khimani, Certified Public Accountants, McConnell & Jones LLP
- 8. Board Committee Reports:**
 - ~Governance & Operations (Pam Guthrie, Chair)
 - ~Finance & Audit (Tracy Whitehead, Chair)
- 9. Programmatic, Operational & Fiscal Updates:** Chief Executive Officer and Members of the Leadership Team
- 10. Action Items:**
 - A. Approval of GCCSA's Fiscal Audit, Year Ending September 30, 2014
 - B. Approval of the Head Start/Early Head Start 2015-2016 Program Options as Recommended by the Policy Council
 - C. Approval to Post a Request for Proposal for Mental Health Services for Head Start & Early Head Start Children
 - D. Approval of the 2015 GCCSA Community Needs Assessment
 - E. Approval of the Texas Department of Housing and Community Affairs Amendment Number 2 to the 2015 CSBG Contract Number: 6115002184
- 11. Comments from the Board**
- 12. Adjournment**