



## **Gulf Coast Community Services Association, Inc.**

*Training & Technical Assistance: "Reviewing the Form 990" Video, Wipfli LLP, Beginning at 6:00 p.m.*

### **Board of Directors' Meeting Tuesday, July 28, 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, Inc. (GCCSA) Board of Directors, Harris County, and State of Texas to be held, on Tuesday, July 28, 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:** June 10, 2015
- 6. Comments from Public Speaker(s)**
- 7. Presentations:**
  - ◇ Employee Benefit Update, Presented by David Gibson, Holmes Murphy Representative
  - ◇ Introduction of Independent Financial Advisors Jesus Rodriguez and W. Dean Slayer, WD Pensionmark Representatives
- 8. Board Committee Report:** Finance & Audit (Tracy Whitehead, Committee Chair)
- 9. Programmatic, Operational & Fiscal Updates:** Chief Executive Officer (CEO) and Leadership Team Members
- 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 CEO's Annual Performance Evaluation Results
  - B. Approval to Authorize the CEO to Negotiate Aetna as GCCSA's 2014-2015 Medical Plan Prescription Provider with the Union
  - C. Approval to Authorize the CEO to Negotiate MetLife as GCCSA's 2014-2015 Dental Plan Provider with the Union
  - D. Approval to Authorize the CEO to Negotiate Superior (Formerly Block) as GCCSA's 2014-2015 Vision Plan Provider with the Union
  - E. Approval of GCCSA's 2013 Internal Revenue Service 990 Tax Return
  - F. Approval to Post a Request for Proposal for Armed Security Guard Services
  - G. Approval to Re-post an RFP for the Provision of Mental Health Services for Head Start and Early Head Start Children
  - H. Approval to Purchase the following Equipment with Head Start and Early Head Start Funding:
    - HVAC System for Early Head Start at the Cost of \$22,000.
    - Fencing for the Pasadena Head Start Center at the Cost of \$12,268.
    - HVAC System for the GCCSA Corporate Office at the Cost of \$14,899.50
- 12. Comments from the Board**
- 13. Adjournment**