



Gulf Coast Community Services Association, Inc.

Training video for the Board of Directors, "How to Hire an Auditor" by Wipfli LLP, beginning at 6:00 p.m.

Board of Directors' Meeting
Tuesday, September 29, 2015, at 6:30pm
Conference Call Number: 1-800-346-2923 ~ Code: 540246

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, September 29, 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:** July 28, 2015
- 6. Comments from Public Speaker(s)**
- 7. Presentation:** GCCSA's 2014 Employee Benefit 401(K) Plan Audit Results and IRS 5500, Presented by Michelle Brumfield, CPA, Audit Director, and Eric Ernst, CPA, FCCSA, Partner, ERISA Compliance & Assurance Services, McConnell & Jones LLP
- 8. Board Committee Reports:** Governance & Operations Chair; Finance & Audit Chair
- 9. Programmatic, Operational & Fiscal Updates:** Chief Executive Officer & Leadership Team Members
- 10. Action Items:**
 - A. Approval of GCCSA's 2014 Employee Benefit 401(K) Plan Audit Results and IRS 5500
 - B. Approval of GCCSA's Community Services Block Grant (CSBG) Budget, January 1, 2016 – December 31, 2016
 - C. Approval of the Texas Department of Housing and Community Affairs Amendment Number 3 to the 2015 CSBG Contract Number: 6115002184
 - D. Approval to Post a Request for Proposal for GCCSA's 401(K) Retirement Plan Services Provider
 - E. Approval of Ranger Guard & Investigations to Provide Armed Guard Security Services
 - F. Approval of AB Evaluations and Eaden Consulting to Provide Mental Health Services
 - G. Approval of GCCSA's 2016 Community Action Partnership Plan
 - H. Approval of GCCSA's Strategic Plan Worksheet 13 (Goals, Objectives, Strategy, Outcome, and Output Measures) Form
 - I. Approval of the Collective Bargaining Agreement between GCCSA and LOCAL 100 United Labor Unions, November 1, 2015 – October 31, 2018
- 11. Comments from the Board**
- 12. Adjournment**