



Gulf Coast Community Services Association, Inc.

Training & Technical Assistance: "General Board Governance, Part 1" Video, Wipfli LLP, Beginning at 6:00 p.m.

Annual Board of Directors' Meeting Tuesday, December 13, 2016, at 6:30pm Conference Call: 1-800-346-2923 ~ Code: 540246

AGENDA

STATE OF TEXAS §
COUNTY OF HARRIS §

NOTICE is hereby given for the Annual Meeting of the Gulf Coast Community Services Association, Inc.'s (GCCSA) Board of Directors, Harris County, and State of Texas to be held, on Tuesday, December 13, 2016, 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 Minutes:** Board Meeting (September 27, 2016)
- 6. Comments from Public Speaker(s)**
- 7. Board Committee Reports:** Governance & Operations (Jay Griffin, Committee Chair)
Finance & Audit (Tracy Whitehead, Committee Chair)
Investment Committee (Debra Fisher, Chief Financial Officer)
- 8. Programmatic, Operational & Fiscal Updates: Chief Executive Officer and Leadership Team**
~Introduction of Legal Firms and Partners
~Report of Results from CLASS Review, Tiamoiya Lee, Head Start / Early Head Start Director
- 9. Action Items:**
 - A. Approval of the 2017 Community Services Block Grant - Discretionary Funds for Direct Client Assistance, Contract Number: _____
 - B. Approval of the Amendment Number 4 to the 2016 CSBG Contract Number: 61160002385
 - C. Approval of the Board Conflict of Interest Policy
 - D. Approval of the Seating of Chrystal Hicks, GCCSA Head Start/Early Head Start Policy Council Private Sector Representative to the Board
- 10. Comments from the Board**
- 11. Adjournment**