



**Gulf Coast Community Services Association, Inc.'s Board of Directors
Executive Committee Conference Call
9:00 a.m. | Thursday | January 19, 2017**

Conference Call: 1-800-346-2923 ~ Participant Code: 540246

AGENDA

STATE OF TEXAS §
COUNTY OF HARRIS §

NOTICE is hereby given for a Conference Call Meeting of the Gulf Coast Community Services Association, Inc. (GCCSA) Board of Directors' Executive Committee, Harris County, and State of Texas to be held, Thursday, January 19, 2017, at 9:00am, for considering the following:

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Action Items**
 - A. Approval of the 2017 Community Services Block Grant Award, Contract Number: 61170002635
 - B. Approval of Election Procedures for Under Served Sector C
- 5. Adjournment**