



**Gulf Coast Community Services Association's  
Board of Directors and Head Start/Early Head Start Policy Council  
Shared Governance Meeting**

February 23, 2017 @ 6:30 p.m.

Conference Call Toll Free Number: 1-800-346-2923, Participant Code: 540246

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**AGENDA**

STATE OF TEXAS           §  
COUNTY OF HARRIS    §

NOTICE is hereby given for a Shared Governance Meeting of the Gulf Coast Community Services Association, Inc. (GCCSA) **Board of Directors' ("Board") and Head Start/Early Head Start Policy Council ("Policy Council")**, Harris County, and State of Texas to be held, **Thursday, February 23, 2017, at 6:30 p.m., in the Auditorium of GCCSA's Corporate Office (9320 Kirby Drive Houston, Texas 77054)**, for acting on the following:

**A. Board & Policy Council Shared Governance**

1. Call to Order: *Board Chair*
2. Period of Silence
3. Roll Call: *Board Secretary / Policy Council Secretary*
4. Approval of Agenda: *Policy Council Chair*
5. Comments from Public Speakers
6. Policy Council Joint Planning & Operations / Finance Committee Report:  
~Presented by the *Planning & Operations/Finance Committee Acting Chair*
7. Board Governance & Operations / Finance & Audit Committee Reports:  
~Presented by *Jay Griffin, Governance & Operations Committee Chair*

**B. Policy Council Action Item**

Approval to Recommend GCCSA's Head Start (HS)/Early Head Start (EHS) Refunding Application, FY 2017-2018, for Board for Consideration

**C. Board Action Item**

Approval of GCCSA's HS/EHS Refunding Application, FY 2017-2018, as Recommended by the Policy Council

**D. Shared Governance Meeting Adjournment**

- ~The Policy Council remains in Auditorium for their Policy Council Meeting
- ~The Board relocates to the Executive Conference Room for their Board Meeting