



**Gulf Coast Community Services Association, Inc.
Board of Directors' Meeting**

Tuesday | March 21, 2017 | 6:30p.m.

Conference Call Toll Free Number: 1-800-346-2923: Participant 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, Tuesday, March 21, 2017, at GCCSA's Corporate Office in the Auditorium (9320 Kirby Drive Houston, Texas 77054) for acting on the following:

A. Call to Order

B. Period of Silence

C. Roll Call

D. Approval of Agenda

E. Approval of Minutes:

- ~Annual Board of Directors Meeting (December 13, 2016)
- ~Shared Governance Meeting (February 23, 2017)
- ~Board Meeting (February 23, 2017)

F. Comments from Public Speaker(s)

G. Programmatic, Operational & Fiscal Updates: Chief Executive Officer and Leadership Team

H. Action Items

1. Approval of the Texas Department of Housing and Community Affairs Amendment Number 5 to the 2016 CSBG Contract Number: 61160002385
2. Approval of the Texas Department of Housing and Community Affairs Amendment Number 1 to the 2017 CSBG Contract Number: 61170002635
3. Approval to Amend the GCCSA Board of Directors' Bylaws to include Appendix I: Election Procedures for Under Served Representatives
4. Approval of Election Procedures Timeline for Under-Served Sector B
5. Approval of the Seating of Elizabeth Humphrey, Under-Served Sector C Elected Representative to the GCCSA Board of Directors
6. Approval of the Seating of Andrea Usanga, Commissioner Rodney Ellis' Representative to the GCCSA Board of Directors
7. Approval of GCCSA's 2017 Workers Compensation Insurance Renewal
8. Election of Treasurer to Complete the Remainder of the Term Ending December 2017

I. Board Comments

J. Adjournment