



## **Gulf Coast Community Services Association, Inc.**

*Training & Technical Assistance: "How to Hire an Auditor" Video, Wipfli LLP, Beginning at 6:00 p.m.*

### **Board of Directors' Meeting**

**Tuesday, May 23, 2017, at 6:30 p.m.**

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

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### **AGENDA**

**STATE OF TEXAS §**  
**COUNTY OF HARRIS §**

NOTICE is hereby given for a meeting of the Gulf Coast Community Services Association (GCCSA) Board of Directors, Harris County, and State of Texas to be held, on Tuesday, May 23, 2017, at 6:30 p.m., in the GCCSA Auditorium (9320 Kirby Drive, Houston, Texas, 77054) 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 (March 21, 2017)
6. **Comments from Public Speaker(s)**
7. **Presentation:**
  - ~ GCCSA's Fiscal Audit, Year Ending September 30, 2016, Presented by Marlon Williams and Angela Stephens, Certified Public Accountants, McConnell & Jones LLP
8. **Board Committee Reports:** Governance & Operations Committee and Finance & Audit Committee
9. **Programmatic, Operational & Fiscal Updates:** Chief Executive Officer and Leadership Team
10. **Action Items:**
  - A. Approval of GCCSA's Fiscal Audit, Year Ending September 30, 2016
  - B. Approval to post a Request for Proposal and Invitation to Bid for Purchased Meals (Invitation to Bid) for Head Start and Early Head Start
  - C. Approval of the Texas Department of Housing and Community Affairs Amendment Number 6 to the 2016 Community Services Block Grant (CSBG) Contract Number: 61160002385
  - D. Approval of the Budget Amendment to the 2016 CSBG-Discretionary Contract Number: 61160002515
  - E. Approval of the Seating of Marcos Alvarez, Under-Served Sector B Elected Representative, to the GCCSA Board of Directors
  - F. Election of Board Chair to Complete the Remainder of the Term Ending December 2017
11. **Discussion Item**
  - ~ Formation of a Board Resource Development Committee
12. **Comments from the Board**
13. **Adjournment**