



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

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

**Board of Directors' Meeting**  
**Tuesday, June 27, 2017, at 6:30 p.m.**  
**Conference Call: 1-800-346-2923 ~ 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, on Tuesday, June 27, 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 (May 23, 2017)
6. **Comments from Public Speaker(s)**
7. **Presentation:** *GCCSA's 2017-2018 Employee Benefits Options* by David Gibson, Holmes Murphy Representative
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 the Work Readiness & Employment Specialist Positions
  - B. Approval of the Community Outreach Specialist Position
  - C. Approval of the 2017-2018 HS-EHS Program Options, as Recommended by the Policy Council
  - D. Approval of Aetna as GCCSA's 2017-2018 Medical Plan & Prescription Provider
  - E. Approval of Cigna as GCCSA's 2017-2018 Dental Plan Provider
  - F. Approval of Superior as GCCSA's 2017-2018 Vision Plan Provider
  - G. Approval of Madison National Life as GCCSA's 2017-2018 Long-Term Disability Insurance Provider
  - H. Approval of MetLife as GCCSA's Voluntary Benefits Plan Provider
  - I. Approval to Request Board to Authorize the Chief Executive Officer to Negotiate GCCSA 2017-2018 Employee Benefits with the Union
  - J. Approval of GCCSA's 2016 Internal Revenue Service 990 Tax Return
  - K. Approval to Post a Request for Proposals for Temporary Substitute Teacher, Teaching Assistant, and Teacher Aide Staffing Services
  - L. Approval of a 1.5% Cost of Living Adjustment for FY 2017, as Recommended by the Policy Council
  - M. Approval to Adopt a Document Retention Policy Statement for the Gulf Coast Community Services Association 401(k) Plan
  - N. Approval of the Creation of a Board Ad Hoc Committee: Board Resource Development Committee
  - O. Approval to Remove and Add the Following Investment Choices from the GCCSA, Inc. 401K Plan #815252 Voya), as Recommended by the Investment Committee:

<b>Asset Class</b>	<b>Fund Name</b>	<b>Replacement Fund</b>
Asset Allocation	Vanguard LifeStrategy Cnsrv Gr Inv	Replace and Map to QDIA
Asset Allocation	Vanguard LifeStrategy Income Inv	Replace and Map to QDIA
Asset Allocation	Vanguard LifeStrategy Moderate Gr Inv	Replace and Map to QDIA
Asset Allocation	Vanguard LifeStrategy Growth Inv	Replace and Map to QDIA

11. **Comments from the Board**
12. **Adjournment**