



## **Gulf Coast Community Services Association's Shared Governance Meeting**

Board of Director's with The Head Start/Early Head Start Policy Council

Thursday, February 22, 2018 @ 6:30 pm in the Auditorium

**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 joint meeting of the Gulf Coast Community Services Association (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 22, 2018, at 6:30 pm, in the Auditorium of GCCSA's Corporate Office (9320 Kirby Drive Houston, Texas 77054), for acting on the following:

#### **A. Board of Directors & Policy Council Shared Governance Committees**

1. Call to Order (*Policy Council Chair*)
2. Period of Silence
3. Roll Call (*Board – Tiamoiya Lee & Policy Council - Suzy Rodriguez*)
4. Approval of Agenda (*Board Chair*)
5. Comments from Public Speakers

#### **B. Policy Council Action Items**

1. Approval of the GCCSA Head Start (HS)/Early Head Start (EHS) Refunding Application, FY 2018-2019, for Board Consideration
2. Approval of the GCCSA HS/EHS ERSEA Policies for Board Consideration
  - Approval of Eligibility Policy
  - Approval of Enrollment Policy
  - Approval of Recruitment Policy
  - Approval of Attendance Policy
  - Approval of Selection Policy
  - Approval of Suspension and Expulsion Policy
  - Approval HS/EHS Selection Criteria 2018-2019
  - Approval of Fees Policy

#### **C. Board of Director's Action Items**

3. Approval of the GCCSA Head Start (HS)/Early Head Start (EHS) Refunding Application, FY 2018-2019, as Recommended by the Policy Council
4. Approval of the GCCSA HS/EHS ERSEA Policies, as Recommended by the Policy Council
  - Approval of Eligibility Policy
  - Approval of Enrollment Policy
  - Approval of Recruitment Policy
  - Approval of Attendance Policy
  - Approval of Selection Policy
  - Approval of Suspension and Expulsion Policy
  - Approval HS/EHS Selection Criteria 2018-2019
  - Approval of Fees Policy

#### **D. Shared Governance Meeting Adjournment**

~*The Policy Council adjourns*

~*The Board remains in Auditorium for their Board Meeting*