



**Gulf Coast Community Services Association, Inc.**  
**Board of Directors' Executive Committee Meeting**  
4:30 pm | Thursday | March 29, 2018

**Conference Call: 1-800-346-2923 ~ Participant 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, Inc.'s (GCCSA) Board of Directors' Executive Committee, Harris County, and State of Texas to be held, Thursday, March 29, 2018, at 4:30pm, for considering the following:

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Action Items**

- A. Approval of GCCSA's 2018-2019 Head Start & Early Head Start Selection Criteria, as Recommended by Policy Council
- B. Approval of the following Vendors to Provide Temporary Staffing Services:
  - 1. Diskriter, Inc.
  - 2. Pridestaff
  - 3. Search Pros Staffing
  - 4. Midtown Group
  - 5. 22<sup>nd</sup> Century Technologies, Inc.
  - 6. Kelly Services
  - 7. Creative Financial Services
- C. Approval of (TBD) to Provide Employee Benefit Broker Services
- D. Approval of GCCSA's 2018 Worker's Compensation Insurance Renewal Policy
- E. Approval to Publish a Request for Proposal for Comprehensive Family and Program Outcomes System (Data Producing program in Program Design & Management, Early Childhood Education and Family & Community Engagement) for GCCSA's Head Start / Early Head Start Program
- F. Approval to Invite State Representative Mary Ann Perez to Fulfill the Vacant Public Sector Seat and Upon Acceptance, Request 2-3 Resumes of Individuals, for the Board's Consideration, to Serve as Her Permanent Representative

**5. Discussion Items**

- A. Milagro Rodriguez v. City of Houston and Gulf Coast Community Services Association
- B. Charles Wilson's Departure from Cozen O'Connor

**6. Adjournment**