



Gulf Coast Community Services Association, Inc.

Training & Technical Assistance: "Reviewing the Form 990" Video, Wipfli LLP, Beginning at 6:00 p.m.

Board of Directors' Meeting

Tuesday, May 29, 2018, at 6:30pm

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, May 29, 2018, at 6:30pm, 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 (12/19/17); Shared Governance (2/26/18); Board Meeting (2/26/18)
6. **Comments from Public Speaker(s)**
7. **Presentation:** GCCSA's Fiscal Audit, Year Ending September 30, 2017, Presented by Marlon Williams and Angela Stephens, Certified Public Accountants, McConnell & Jones LLP
8. **Board Committee Reports:** Executive, Governance & Operations and Finance & Audit Committees
9. **Programmatic, Operational & Fiscal Updates:** Chief Executive Officer and Leadership Team
10. **Executive Session:** (Pursuant to Section 551.071 of the Texas Government Code) Legal and Personnel Matters. Consult with Attorney Regarding Milagro Rodriguez vs. City of Houston and Gulf Coast Community Services Association, Inc.
11. **Action Items:**
 - A. Approval of GCCSA's Fiscal Audit, Year Ending September 30, 2017
 - B. Approval of GCCSA's 2018 Community Assessment
 - C. Approval of Investment Committee's Recommendation to Remove and Add the Following Investment Choices from GCCSA's 401K Plan #815252 Voya

Asset Class	Current Fund Name	Ticker	Suggested Replacement Fund	Ticker
Large Growth	ClearBridge Aggressive Growth IS	LSIFX	AB Large Cap Growth - Z	APGZX
Small Growth	ClearBridge Small Cap Growth IS	LMOIX	Carillon Eagle Small Cap Growth R6	HSRUX

- D. Approval of GCCSA's 2016 Internal Revenue Service 990 Tax Return, Fiscal Year Ending September 30, 2017
- E. Approval of the Texas Department of Housing and Community Affairs Amendment Number 1 to the 2018 Community Services Block Grant Contract Number: 6118000260
- F. Approval of Shine Early Learning, Inc. as the Vendor Selected for GCCSA's Head Start (HS) and Early Head Start (EHS) Comprehensive Family and Program Outcome System
- G. Approval of a One-Time Funding Supplemental Request Totaling 126,375 for the Following Improvements to GCCSA's HS and EHS Centers:
 - 10 Replacement HVAC Systems for EHS - \$65,000 (\$6,500 per unit)
 - Four (4) Replacement 5-Ton A/C Compressors for Pasadena HS classrooms & kitchen - \$28,000 (\$7,000 per unit)
 - Replacement Playground for EHS (Removal of old equipment, purchase of new equipment and installation) - \$14,625
 - Replacement Playground Shades for Pasadena HS (Removing old shades, new equipment & installation) - \$9,950
 - Four (4) Replacements for HS and EHS: 2 Freezers and 2 Refrigerators - \$8,800 (\$2,200 per unit)
12. **Comments from the Board**
13. **Adjournment**