



Gulf Coast Community Services Association, Inc. Shared Governance Committees Meeting

Board of Director's Governance & Operations and Finance & Audit Committees Shared with
Head Start/Early Head Start Policy Council's Planning & Operations and Finance Committees
Tuesday, June 12, 2018 @ 6:00 pm

Conference Call Toll Free Number: 1-800-346-2923: Participant Code: 540246

AGENDA

STATE OF TEXAS §

COUNTY OF HARRIS §

NOTICE is hereby given for a joint meeting of the Gulf Coast Community Services Association, Inc. (GCCSA) Board of Directors' ("Board") and Head Start/Early Head Start Policy Council's ("Policy Council") Committees, Harris County, and State of Texas to be held on Tuesday, June 12, 2018, at 6 pm, in the Auditorium of GCCSA's Corporate Office (9320 Kirby Drive Houston, Texas 77054), for acting on the following:

A. Board & Policy Council Shared Governance Committees

1. Call to Order (Policy Council Planning & Operations / Finance Committee Chairs)
2. Roll Call (*Board / Dr. J. Reynolds & Policy Council / Suzy Rodriguez*)
3. Approval of Agenda (Board Governance & Operations / Finance & Audit Committee Chairs)

B. Shared Action Items

1. Approval of a 3.41% Cost of Living Adjustment for FY 2018, for Board Consideration (**Policy Council Action**)
2. Approval of a 3.41% Cost of Living Adjustment for FY 2018, as Recommended by the Policy Council, (**Board Action**)
3. Approval of the GCCSA Head Start/ Early Head Start 2018-2019 Program Options, for Board Consideration (**Policy Council Action**)
4. Approval of the GCCSA Head Start/ Early Head Start 2018-2019 Program Options, as Recommended by the Policy Council (**Board Action**)

C. Adjournment of Policy Council Committees (*Committee Chairs*) (*PC Members may exit quietly.*)

D. Adjournment of Board Governance & Operations Committee (*Committee Chair*) (*Committee Members may exit quietly.*)

E. Action Item (*Board Finance & Audit Committee Chair*)

- ~ Approval of the Texas Department of Housing and Community Affairs Amendment Number 2 to the 2018 Community Services Block Grant Contract Number: 6118000260

F. Adjournment of Board Finance & Audit Committee

THANK
YOU!