



**Gulf Coast Community Services Association, Inc.'s Board of Directors  
Executive Committee Meeting  
4:30 pm | Wednesday | June 27, 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, Wednesday, June 27, 2018, at 4:30pm, for considering the following:

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Presentation**

~ GCCSA's 2018-2019 Employee Benefits Options, Presented by David Gibson, Holmes Murphy Representative

**5. Action Items**

- A. Approval of (TBD) as GCCSA's 2018-2019 Medical Plan and Prescription Provider
- B. Approval of (TBD) as GCCSA's 2018-2019 Dental Plan Provider
- C. Approval of (TBD) as GCCSA's 2018-2019 Vision Plan Provider
- D. Approval of (TBD) as GCCSA's 2018-2019 Long-Term Disability Insurance Provider
- E. Approval of (TBD) as GCCSA's Voluntary Benefits Plan Provider
- F. Approval to Authorize the Chief Executive Officer to Negotiate GCCSA 2018-2019 Employee Benefits with the Union
- G. Approval to Post a Request for Proposals (RFP) for Temporary Substitute Teacher, Teaching Assistant, and Teacher Aide Services

**5. Adjournment**