



Gulf Coast Community Services Association, Inc.

Training & Technical Assistance: "General Board Governance, Part 1" by Wipfli LLP: Beginning at 6:00 p.m.

Board of Directors' Meeting

Tuesday, August 28, 2018, at 6:30pm

Conference Call: 1-800-346-2923 ~ Code: 540246

REVISED AGENDA

STATE OF TEXAS §
COUNTY OF HARRIS §

NOTICE is hereby given for a meeting of the Gulf Coast Community Services Association (GCCSA) Board of Directors, Harris County, and State of Texas to be held, on Tuesday, August 28, 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 (May 29, 2018); Shared Governance (June 14, 2018)
6. **Comments from Public Speaker(s)**
7. **Board Committee Reports:** Governance & Operations and Finance & Audit
8. **Programmatic, Operational & Fiscal Updates:** Chief Executive Officer (CEO) and Leadership Team
9. **Executive Session:** (Pursuant to Sections 551.071 and 551.074 of the Texas Government Code)
Personnel Matters: CEO's Annual Performance Evaluation and Compensation
10. **Action Items:**
 - A. Approval of the CEO's Annual Performance Evaluation Results and Compensation
 - B. Approval of GCCSA's 2019 Community Action Plan and Strategic Plan Updates
 - C. Approval of GCCSA's 2019 Community Services Block Grant Budget
 - D. Approval of Spur Employment, Inc. and Zenith Learning as Vendors to Provide Temporary Staffing Services for the following positions: Teacher Aide, Substitute Teacher and Teaching Assistant
 - E. Approval of GCCSA's 2018-2019 Agency-Wide Budget
 - F. Approval to Post a Request For Proposals for a Tenant Representative Broker
 - G. Approval of the 2018-2019 Head Start/Early Head Start Policy Council Community Organization Slate and Prioritization, as Recommended by the Policy Council
11. **Discussion Items:**
 - A. Presentation of the 2018 Customer Satisfaction Survey Results, in Accordance with Organizational Standard 1.3
 - B. Presentation of GCCSA's Comprehensive Risk Assessment, in Accordance with Organizational Standard 4.6
12. **Comments from the Board**
13. **Adjournment**