



Gulf Coast Community Services Association's Shared Governance Meeting
Board of Director's with The Head Start/Early Head Start Policy Council

Tuesday, November 13, 2018 @ 6:00 pm in the Auditorium

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 Shared Governance meeting of the Gulf Coast Community Services Association (GCCSA) Board of Directors ("Board") and Head Start/Early Head Start Policy Council ("Policy Council"), Harris County, and State of Texas to be held, Tuesday, November 13, 2018, at 6:00 pm, in the Auditorium of GCCSA's Corporate Office (9320 Kirby Drive Houston, Texas 77054), for acting on the following:

A. Board of Directors & Policy Council Shared Governance

1. Call to Order by Board Chair
2. Period of Silence
3. Roll Call
4. Approval of Agenda (*Board Chair*)
5. Comments from Public Speakers
6. Policy Council Joint Planning & Operations/Finance Committee Report:
~Presented by the Policy Council Chair or Designee
7. Board Governance & Operations/Finance & Audit Committee Report:
~Presented by Jay Griffin, Board Chair

B. Shared Action Items

Policy Council Action

1. Approval to Recommend the GCCSA Head Start (HS)/Early Head Start (EHS) 2019 Grantee Application for the Cities of Houston and Pasadena, for Board Consideration

Board Action

2. Approval of the GCCSA HS/EHS 2019 Grantee Application for the Cities of Houston and Pasadena, as recommended by the Policy Council

C. Board of Director's Action Items

1. Approval of Jackson Cooksey, Inc. dba Newmark Knight Frank as GCCSA's 2018 Tenant Broker Representative
2. Approval of the Collective Bargaining Agreement between Gulf Coast Community Services Association, Inc. and Local 100 United Labor Unions November 2018 – October 31, 2021

D. Adjournment of the Board (*Board Chair or Designee*) (*Board Members may exit quietly.*)

E. Policy Council Discussion Item

- ~ Selection of four (4) Policy Council Members to attend the 2018 National Head Start Association (NHSA) Parent and Family Endangerment Conference, December 17 – 21, 2018.

F. Adjournment