



Gulf Coast Community Services Association's Shared Governance Meeting

Board of Director's Meeting Shared with The
Head Start/Early Head Start Policy Council Meeting

Thursday, February 27, 2020 @ 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 joint meeting of the Gulf Coast Community Services Association (GCCSA) Board of Directors' ("Board") and Head Start/Early Head Start Policy Council's ("Policy Council") Meeting, Harris County, and State of Texas to be held, Tuesday, February 27, 2020, 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 Committees

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

B. Shared Action Items

1. Approval of the GCCSA Head Start (HS)/Early Head Start (EHS) Continuation Grant 2020, for Board Consideration (**Policy Council Action**)
2. Approval of the Head GCCSA HS)/EHS Continuation Grant 2020, as recommended by the Policy Council (**Board Action**)

C. Adjournment of the Policy Council & the Board Shared Governance Meeting (*Board Chair or Designee*) (*Board Members may exit quietly.*)

D. Policy Council Discussion Item (*Policy Council Chair*)

1. Head Start/ Early Head Start Director's Report – December 2019
2. December 2019 Financials
3. January 2020 Financials
4. Letter re: Under Enrollment Letter from Administration for Children and Families
5. Update of 2019 Fall CLASS Scores
6. Selection of 4 Policy Council Members to attend the 2020 National Head Start Association (NHSA) Conference, March 29, 2020 – April 3, 2020.

E. Adjournment of the Policy Council Meeting

ANNOUNCED TUESDAY, FEBRUARY 25, 2020
REVISED WEDNESDAY, FEBRUARY 26, 2020