



**Gulf Coast Community Services Association, Inc.
Board of Directors' Executive Committee Conference Call Meeting
Conference Call Number: 1-800-346-2923 ~ Participant Code: 540246**

April 6, 2020

AGENDA

STATE OF TEXAS}
COUNTY OF HARRIS}

NOTICE is hereby given for the Conference Call Meeting of the Gulf Coast Community Services Association, Inc. (GCCSA) Board of Directors' Executive Committee, Harris County, and State of Texas to be held, Monday, April 6, 2020, for acting on the following:

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Action Items:

- A. Approval of the First Amendment to the Kirby Corporate Office Lease Agreement Between IND HOUTX TTP LEGACY, LLC and GCCSA Commencing on November 1, 2020, and expiring at midnight on December 31, 2030
- B. Approval of COVID-19 Community Services Block Grant (CSBG) Discretionary Funds from the Texas Department of Housing and Community Affairs (TDHCA)
- C. Approval to Authorize the Chief Executive Officer (CEO) to Modify the Election Timeline to Fill the Board's Under-Served Sector D Seat
- D. Approval of the Modified Language in the Employee Handbook to Address Paid Time During Unexpected and Extraordinary Circumstances
- E. Approval of GCCSA's 2020-2021 Worker's Compensation Renewal with Texas Mutual Worker's Compensation Insurance
- F. Approval of Amendment Number 1 to TDHCA Contract Number 61200003224 for the CSBG
- G. Approval of Amendment Number 2 to TDHCA Contract Number 61200003224 for the CSBG
- H. Approval to Authorize the CEO to Modify the Timeline for the Posting of the Request for Proposals to Lease a 16 foot Box Truck to Support GCCSA's Food Pantry Operations

5. Discussion Items:

- A. Head Start Under-Enrollment Plan
- B. Child and Adult Care Food Program ACFP Monitoring Review Preliminary Results

6. Adjournment