



**Gulf Coast Community Services Association, Inc.
Virtual Board of Directors' Meeting on May 26, 2020**

AGENDA

STATE OF TEXAS §
COUNTY OF HARRIS §

NOTICE is hereby given for the Virtual Meeting of the Gulf Coast Community Services Association, Inc. (GCCSA) Board of Directors, Harris County, and State of Texas to be held, Tuesday, May 26, 2020, for acting on the following:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: Shared Governance Meeting held on 2/27/2020
Annual Board of Directors Meeting held on 2/27/2020
5. Adoption of "Public Comment" Rule: *In compliance with the Texas Government Code, Chapter 551, Texas Open Meetings Act, §551.007. As a nonprofit corporation that receives funds under the federal Community Services Block Grant (CSBG) program, the GCCSA Board will allow each member of the public who desires to comment on an item on the agenda three (3) minutes to address the body regarding the item at the meeting before or during the body's consideration of the item. Further, instances where simultaneous translation equipment is not used, the amount of time afforded to a member of the public who addresses the board through a translator is six (6) minutes.*

6. Presentations

Topic	Vendor	Presenter(s)
GCCSA's Employee Benefits Update	Gallagher Benefit Services, Inc.	Amy Dupont, Tracy Puerta, and Jeff French
GCCSA's Fiscal Audit, Year Ending September 30, 2019	McConnell & Jones LLP	Marlon Williams, CPA and Johnson Olatunji, CPA

7. Board Committee Reports: Governance & Operations and Finance & Audit
8. Programmatic, Operational & Fiscal Updates: Leadership Team
(In accordance with Improving Head Start Readiness Act and the Organizational Standard 5.9)
Updates including but not limited to GCCSA's Child and Adult Care Food Program; Head Start and Early Head Start's Eligibility, Recruitment, Selection, Enrollment and Attendance; Community Services Block
9. Action Items
 - A. Approval of the Head Start/ Early Head Start Cost of Living Adjustment (COLA) 2020, at 3%, as Recommended by the Policy Council
 - B. Approval of the Head Start/ Early Head Start Quality Improvement Funding 2020, as Recommended by the Policy Council
 - C. Approval of Amendment Number 1 to Contract Number 61190003244 for the Community Services Block Grant (CSBG) COVID Discretionary
 - D. Approval of the 2020 COVID CARES CSBG Grant Funds
 - E. Approval of the 2020 COVID CARES CSBG Grant Budget
 - F. Approval to Amend the Gulf Coast Community Services Association 401k Plan and 403B Plan to include retirement plan related provisions outlined in the Coronavirus Aid, Relief, and Economic Security Act, or CARES Act.
 - G. Approval of GCCSA's Fiscal Audit, Year Ending September 30, 2019
 - H. Approval of Aetna as GCCSA's 2020-2021 Medical Plan and Prescription Provider
 - I. Approval of Aetna as GCCSA's 2020-2021 Dental Plan Provider
 - J. Approval of Superior Vision as GCCSA's 2020-2021 Vision Plan Provider
 - K. Approval of Madison National Life (Ochs) as GCCSA's 2020-2021 Long-Term Disability Insurance Provider
 - L. Approval of MetLife as GCCSA's Voluntary Benefits Plan Provider
 - M. Approval to Authorize the CEO to Negotiate GCCSA 2020-2021 Employee Benefits with the Union
 - N. Approval to Renew GCCSA's Current \$100,000 Line of Credit at Wells Fargo Bank, Annually
 - O. Approval of the 2020 CSBG COVID CARES Grant Needs Assessment
 - P. Approval of the 2020 CSBG COVID CARES Grant Community Action Plan
 - R. Approval of the Head Start and Early Head Start Selection Criteria 2020 – 2021, as Recommended by the Policy Council

11. Board Comments
12. Adjournment