



**Gulf Coast Community Services Association, Inc.  
Board of Directors' Executive Committee  
Virtual Meeting**

**5:00 pm | Thursday | June 25, 2020**

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**AGENDA**

STATE OF TEXAS §  
COUNTY OF HARRIS §

NOTICE is hereby given for a Virtual Meeting of the Gulf Coast Community Services Association, Inc.'s (GCCSA) Board of Directors' Executive Committee, Harris County, and State of Texas to be held at 5:00 PM, on Thursday, June 25, 2020, for consideration of the following:

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Action Items**

- A. Approval of the Lease Agreement Between IND HOUTX LEGACY, LLC and GCCSA for 7,105 sq. ft. of Warehouse and Office Space (9330 Kirby, Ste. 200) Commencing January 1, 2021 and Expiring February 28, 2031
- B. Approval of GCCSA's 2018 Internal Revenue Service 990 Tax Return, FY Ending September 30, 2019
- C. Approval to Post Request for Proposals (RFP) for Insurance Brokerage Services
- D. Approval to Post an RFP for Independent Retirement Plan Services
- E. Approval to Post an RFP for Temporary Center-Based-Staffing Services
- F. Approval to Post an RFP to Purchase Two Modular Classroom Buildings for Head Start Location at 902 South Wafer, Pasadena, Texas 77506
- G. Approval to Post an RFP to Purchase a GCCSA Cloud-Based Voice Over IP Phone System
- H. Approval to Post an RFP to Purchase a Cloud-Based Camera System for GCCSA Corporate, Warehouse and Head Start Stand-Alone Locations

**5. Adjournment**