

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



6:30 pm | Tuesday | August 25, 2020

WebEx Log-in: <https://gccsa.webex.com/gccsa/j.php?MTID=meaf72917ba2522ab41a3853c7425b72f>

Access code: 146 821 3732 **Password:** ZQvwCCmP887

Join by phone: [1-844-992-4726](tel:1-844-992-4726)

AGENDA

STATE OF TEXAS}
COUNTY OF HARRIS}

NOTICE is hereby given for a virtual meeting of the Gulf Coast Community Services Association, Inc. ("GCCSA Inc.") Board of Directors, Harris County, and State of Texas to be held, Tuesday, August 25, 2020, at 6:30 pm, for considering the following:

- 1. Call to Order**
- 2. Period of Silence**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Minutes:** Virtual Board Meeting (May 26, 2020)
- 6. Comments from Public Speaker(s)**
- 7. Board Committee Reports: Governance & Operations and Finance & Audit Committees**
- 8. Programmatic, Operational & Fiscal Updates:** Chief Executive Officer (CEO) and Leadership Team
(In accordance with Improving Head Start Readiness Act & Organizational Standards 4.4, 5.9, 8.7)
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 Grant (CSBG); Community Action Plan Updates and Success of Strategies; Revenue and Expenditures; and Credit Card Statements and Balance Sheet.
- 9. Presentations**
 - A. Presentation of the 2020 Customer Satisfaction Survey Results, in accordance with Organizational Standards (OS) 1.3
 - B. Presentation of GCCSA's Comprehensive Risk Assessment, in accordance with OS 4.6
 - C. Presentation of GCCSA's 2015-2020 Agency-wide Strategic Plan Updates, in accordance with OS 6.5
- 10. Action Items**
 - A. Approval of the GCCSA, Inc.'s Head Start/Early Head Start 2020-2021 Program Options
 - B. Approval of CSBG Contract Number 61190003244 Amendment Number 2 (COVID Discretionary Funds)
 - C. Approval of the GCCSA Inc.'s 2020 Community Action Plan Target Revisions, in accordance with OS 4.4
 - D. Approval of the GCCSA Inc.'s 2021 Community Action Plan
 - E. Approval of the GCCSA, Inc.'s 2021 Community Action Plan Budget
 - F. Approval of the GCCSA Inc.'s 2021-2025 Agency-wide Strategic Plan, in accordance with OS 6.1
 - G. Approval of the GCCSA Inc.'s 2020-2021 Agency-Wide Budget, in accordance with OS 8.9
- 11. Executive Session: (Pursuant to Sections 551.071 and 551.074 of the Texas Government Code)**
Personnel Matters: Review of CEO's Annual Performance Evaluation and Compensation
- 12. Action Items (continued)**
 - H. Approval of the CEO's Annual Performance Evaluation Results and Compensation
- 13. Adjournment**