



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

(Immediately Following the Shared Governance Virtual Meeting)

Join Via Zoom: <https://zoom.us/j/95622756826?pwd=c1R1NytiUU9kTFJsc3dVL1RmR3BTdz09>

Meeting ID: 956 2275 6826 | Passcode: 304281

Join Via Mobile: +1-346-248-7799 | Meeting ID: 956 2275 6826# | *304281# US (Houston)

Tuesday, April 13, 2021

AGENDA

STATE OF TEXAS}
COUNTY OF HARRIS}

NOTICE is hereby given for a virtual meeting of the Gulf Coast Community Services Association, Inc. (GCCSA) Board of Directors ("Board"), Harris County, and State of Texas to be held, Tuesday, April 13, 2021 (Immediately Following the Shared Governance Meeting), for acting on the following:

1. **Call to Order**
2. **Roll Call** *(Dr. J. Reynolds will capture the names from the ZOOM participant roster.)*
3. **Approval of Agenda**
4. **Comments from Public Speakers**
5. **Approval of Minutes**
-Virtual Annual Board Meeting – March 9, 2021
6. **Action Items**
 - A. Approval of Amendment Number 1 to Texas Department of Housing and Community Affairs Contract Number 61210003455
 - B. Approval of GCCSA's 2021-2022 Worker's Compensation Renewal with Texas Mutual Worker's Compensation Insurance
7. **Meeting Adjournment**