



**Gulf Coast Community Services Association, Inc.
Virtual Shared Governance Executive Committee Meeting**

Board of Directors' Executive Committee in Partnership with the Head Start/Early Head Start Policy Council
Executive Committee Members

Thursday, May 27, 2021 at 6:00 PM

Join Zoom: <https://zoom.us/j/93475498207?pwd=UXdiRVVZMIQzd2dqTUo2WG50U2VFdz09>

Meeting ID: 934 7549 8207 | Passcode: 877628

Join Via Mobile: +1-346-248-7799 | Meeting ID: 934 7549 8207# | *877628# US (Houston)

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") Executive Committee and Head Start/Early Head Start Policy Council ("Policy Council") Executive Committee, Harris County, and State of Texas to be held, Thursday, May 27, 2021, at 6:00 pm, for acting on the following:

A. Board of Directors & Policy Council Executive Committee Shared Governance

1. Call to Order (*Board Chair*)
2. Period of Silence (*Policy Council Chair*)
3. Roll Call (*Policy Council – Tiamoiya Lee & Board - Dr. J. Reynolds*)
4. Approval of Agenda (*Board Chair*)

B. Policy Council Executive Committee Action Items (*Policy Council Chair*)

1. Approval of a No-Cost Extension Carry Forward Request of \$995,000 (Un-Obligated Head Start Funds) to Program Year 2021-2022 (Award #06CH010958-03) for Board Consideration
2. Approval of 2021-2022 Head Start/Early Head Start Program Options for Board Consideration
3. Approval of 2021 - 2022 Head Start/ Early Head Start Selection Criteria for Board Consideration

C. Board Executive Committee Approval Items (*Board Chair*)

1. Approval of a No-Cost Extension Carry Forward Request of \$995,000 (Un-Obligated Head Start Funds) to Program Year 2021-2022 (Award #06CH010958-03), as Recommended by the Policy Council
2. Approval of 2021-2022 Head Start/Early Head Start Program Options, as Recommended by the Policy Council
3. Approval of 2021-2022 Head Start/ Early Head Start Selection Criteria, as Recommended by the Policy Council

D. Adjournment of the Shared Governance Executive Committee Meeting (*Policy Council Chair*)

*Policy Council Executive Committee Members will leave the ZOOM meeting.
Board Executive Committee Members will remain.*