



Gulf Coast Community Services Association, Inc. Virtual Board Meeting

Tuesday | June 22, 2021 | 6:30 PM

Via WebEx: <https://gccsa.webex.com/gccsa/j.php?MTID=m0c55f7f1a5587b07d8115e6ba8b016a9>

Access code: 146 839 8038 | Password: 9320BoD

Via Mobile Device: +1-408-418-9388..1468398038## United States Toll

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, Harris County, and State of Texas to be held on Tuesday, June 22, 2021, at 6:30 PM, via Webex for acting on the following:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Presentations:

Topic	Vendor	Presenter(s)
Employee Benefits Update	Gallagher Benefit Services, Inc.	Amy Dupont
Fiscal Audit, Year Ending September 30, 2020	McConnell & Jones LLP	Marlon Williams, CPA & Johnson Olatunji, CPA

5. Action Items:

- A. Approval to Replace: AB Global Bond with Pioneer Strategic Income:

Asset Class	Current Bond Name	Suggested Replacement Bond
Bonds	AB Global Bond	Pioneer Strategic Income

- B. Approval of GCCSA's Fiscal Audit, Year Ending September 30, 2020
- C. Approval of GCCSA's 2019 Internal Revenue Service 990 Tax Return, Fiscal Year Ending, September 30, 2020
- D. Approval Aetna as GCCSA's 2021-2022 Medical Plan and Prescription Provider
- E. Approval of Aetna as GCCSA's 2021-2022 Dental Plan Provider
- F. Approval of Superior Vision as GCCSA's 2021-2022 Vision Plan Provider
- G. Approval of Madison National Life ("Ochs") as GCCSA's 2021-2022 Long-Term Disability Insurance Provider
- H. Approval of MetLife as GCCSA's Voluntary Benefits Plan Provider
- I. Approval to Authorize the Chief Executive Officer to Negotiate GCCSA's 2021-2022 Employee Benefits with the Union
- J. Approval to Renew GCCSA's Current \$100,000 Line of Credit at Wells Fargo Bank, Annually
- K. Approval to Waive the Solicitation Process in GCCSA's Finance Policies and Procedures to Procure an Internet Service Provider Exceeding \$150,000
- L. Approval of a 2020-2021 GCCSA Head Start Grant Budget Amendment for Pasadena Modular Building Pre-Project Expenses Not to Exceed \$100,000

6. Board Comments

7. Adjournment