



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

Board of Directors in Partnership with Head Start/Early Head Start Policy Council
Thursday, October 28, 2021 at 6:00 PM

Join Via Zoom- <https://us06web.zoom.us/j/89573397491?pwd=eHhRSjV3aXVwSHN3UzNvbzQwa2RaUT09>

Meeting ID: 895 7339 7491 | Passcode: 311049

Join Via Mobile: +1-346-248-7799 | Meeting ID: 895 7339 7491# | *311049# 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") and Head Start / Early Head Start Policy Council ("Policy Council"), Harris County, and State of Texas to be held, Thursday, October 28th, at 6:00 pm, for acting on the following:

1. Board of Directors & Policy Council Shared Governance

- A. Call to Order (*Board Chair*)
- B. Period of Silence (*Policy Council Chair*)
- C. Roll Call (*Policy Council / Tiamoiya Lee and Board / Jonita Reynolds*)
- D. Approval of Agenda (*Board Chair*)

2. Policy Council Action Items (*Policy Council Chair*)

- A. Approval of GCCSA's Head Start Application 1303.44 and SF-429 to Acquire Two Modular Buildings for the Head Start Center Location at 902 South Wafer, Pasadena, TX, 77056, for Board Consideration
- B. Approval of the Request the Carryforward of Unobligated Head Start and Early Start 2021-2022 Grant Award Balance in the Amount of \$ 787,341.79, for Board Consideration
- C. Approval of 2021-2022 Head Start/Early Head Start Budget Amendment to Costs Associated with the Development and Implementation of a New Agency Website in the Amount of \$9,050.00, for Board Consideration

3. Board of Directors Approval Items (*Board Chair*)

- A. Approval of GCCSA's Head Start Application 1303.44 and SF-429 to Acquire Two Modular Buildings for the Head Start Center Location at 902 South Wafer, Pasadena, TX, 77056, as Recommended by the Policy Council
- B. Approval of the Request the Carryforward of Unobligated Head Start and Early Start 2021-2022 Grant Award Balance in the Amount of \$ 787,341.79, as Recommended by the Policy Council
- C. Approval of 2021-2022 Head Start/Early Head Start Budget Amendment to Costs Associated with the Development and Implementation of a New Agency Website in the Amount of \$9,050.00, as Recommended by the Policy Council

4. Adjournment of the Shared Governance Meeting (*Policy Council Chair*)