



**Gulf Coast Community Services Association, Inc. Board Meeting
Tuesday | March 8, 2022 | Following Shared Governance Meeting
Via Zoom**

<https://us06web.zoom.us/j/82324387251?pwd=a2t1cTJib1Z2SlJhVHdhbVlkWHd5dz09>

Meeting ID: 823 2438 7251 Passcode: 007316 One tap mobile: +13462487799,,82324387251#,,,,*007316# US (Houston)

REVISED AGENDA

**STATE OF TEXAS}
COUNTY OF HARRIS}**

NOTICE is hereby given for a Meeting of the Gulf Coast Community Services Association, Inc. ("GCCSA") Board of Directors, Harris County, and State of Texas to be held on Tuesday, March 8th, via Zoom, immediately following the Shared Governance Meeting, for acting on the following:

- 1. Call to Order**
- 2. Period of Silence**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Comments from Public Speakers**
- 6. Programmatic & Operational Updates: Chief Executive Officer (in accordance with Organizational Standards 4.4, 5.9, 8.7)**
- 7. Action Items**
 - A. Approval of GCCSA's 2021 Compensation Study
 - B. Approval of GCCSA's 2022 Cost Allocation Plan
 - C. Approval of the Collective Bargaining Agreement Between the GCCSA, Inc. & United Labor Unions Local 100 (November 1, 2021 – October 31, 2024)
 - D. Approval of the Board Resolution Establishing the Composition of the Nine (9) Member, Tri-Partite Board to be Divisible by Three (3): Private Sector, Under-Served Sector and Public Sector
 - E. Approval of the Board Resolution Adopting the Geographical Map Designating Three (3) Under-Served Sectors in Harris County – A, B, C
 - F. Approval of the Election Timelines for the GCCSA Board Seats: Under-Served Sector B and Under-Served Sector C
 - G. Approval of the Texas Department of Housing and Community Affairs Amendment Number 3 (Contract Extension) to Contract Number 61210003455 for the FY 2021 Community Services Block Grant Program ("CSBG")
 - H. Approval of the Texas Department of Housing and Community Affairs CSBG Contract Number 61220003647 for the FY 2022
 - I. Approval of the Texas Department of Housing and Community Affairs CSBG – Discretionary Contract Number _____ for the FY 2021
 - J. Approval of Revised Head Start & Early Head Start Administrative Associate Job Description
- 8. Comments from the Board**
- 9. Adjournment**