



Gulf Coast Community Services Association, Inc. Board Meeting

Tuesday | May 31, 2022 | Immediately Following Shared Governance Meeting

Via Zoom

<https://us06web.zoom.us/j/83959634837?pwd=cnZDS214d1NiOG02WGNpaWV0Wk1LZz09>

Meeting ID: 839 5963 4837 Passcode: 228830 One tap mobile: +13462487799,83959634837#,,,,*228830# US (Houston)

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, May 31st (*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. Approval of Previous Minutes:** March 31, 2022
- 6. Comments from Public Speaker(s)**
- 5. Presentation:** GCCSA's Fiscal Audit, Year Ending (YE) September 30, 2021
Presented by Marlon Williams, CPA
McConnell & Jones LLP
- 6. Chief Executive Officer's Report**
- 7. Action Items:**
 - A. Approval of GCCSA's Fiscal Audit YE September 30, 2021
 - B. Approval to Repost the 2020 Request for Proposals for the Purchase of Two (2) Modular Buildings
 - C. Approval of the Acquisition of Brazoria and Galveston Counties for the Administration of the Community Services Block Grant
 - D. Approval to Post a Request for Proposals for Armed Security Guard Services
 - E. Approval of the Seating of Elizabeth Humphrey for the Under-served Sector C
 - F. Approval of the Seating of Raegan Carey for Under-served Sector B
 - G. Approval of the Seating of Vivian McKelvey, Head Start/Early Head Start Policy Council Private Sector Representative to the Board
- 8. Comments from the Board**
- 9. Adjournment**