



Gulf Coast Community Services Association, Inc.
Board of Directors Executive Committee Meeting
Via: Microsoft Teams
Thursday, June 30, 2022 @ 6:30 PM

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' Executive Committee, Harris County, and State of Texas to be held on Thursday, June 30th, for acting on the following:

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Presentation:** *GCCSA's 2022-2023 Employee Benefits Update* by Amy Dupont (Gallagher Benefit Services, Inc.)
- 5. Action Items:**
 - A. Approval of Aetna as GCCSA's 2022-2023 Medical Plan and Prescription Provider
 - B. Approval of Aetna as GCCSA's 2022-2023 Dental Plan Provider
 - C. Approval of Superior Vision as GCCSA's 2022-2023 Vision Plan Provider
 - D. Approval of Madison National Life as GCCSA's 2022-2023 Long-Term Disability Insurance Provider
 - E. Approval of MetLife as GCCSA's 2022-2023 Voluntary Benefits Plan Provider
 - F. Approval of Ochs/Securian as GCCSA's 2022-2023 Life Insurance and Accidental Death & Dismemberment Insurance Provider
 - G. Approval to Authorize the Chief Executive Officer to Negotiate GCCSA's 2022-2023 Employee Benefits with the Union
 - H. Approval of GCCSA's 2020 Internal Revenue Service 990 Tax Return, Fiscal Year-End, September 30, 2021
 - I. Approval of the Texas Department of Housing and Community Affairs Amendment Number 2 to the Community Services Block Grant Program Contract Number 61220003647 (Fiscal Year 2022)
- 6. Adjournment**