



**Gulf Coast Community Services Association, Inc.  
In-Person Board of Directors Meeting  
Corporate Auditorium**

**August 23, 2022 | 6:30PM | 9320 Kirby Drive | Houston, TX 77054**

**FINAL 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 at 6:30PM, Tuesday, August 23<sup>rd</sup>, at GCCSA’s corporate office (9320 Kirby Drive) for acting on the following:

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Comments from Public Speaker(s)**
- 5. Approval of Minutes:** Executive Committee Meeting (June 30, 2022)
- 6. Chief Executive Officer’s Report:** Programmatic, Operational, Legislative & Fiscal Updates, in accordance with *Improving Head Start Readiness Act* and *Organizational Standard (OS) 5.9*
- 7. Presentation:** GCCSA’s 2022 Customer Satisfaction Survey Analysis & Report, in accordance with OS 1.3
- 8. Executive Session:** Personnel Matters (dismissal of public officer pursuant to Tex. Gov’t Code § 551.074)
- 9. Action Items:**
  - A. Approval of the Removal of William-Paul Thomas from the GCCSA Board of Directors
  - B. Approval of GCCSA’s 2023 Community Action Plan
  - C. Approval of GCCSA’s 2023 Community Action Plan Budget
  - D. Approval of GCCSA’s 2022 Community Action Plan Target Revisions, in accordance with OS 4.4 & 9.3
  - E. Approval of GCCSA’s 2022 Risk Assessment, in accordance with OS 4.6
  - F. Approval of GCCSA’s 2021 Amended Community Services Block Grant Discretionary Contract
  - G. Approval to Renew GCCSA’s Current Line of Credit at Wells Fargo - \$100,000, Annually
  - H. Approval of Sustainable Modular Management, Inc. to Provide and Install Two (2) Modular Classroom Buildings at 902 South Wafer, Pasadena, Texas, 77056 (GCCSA’s Pasadena Head Start Center)
  - I. Approval of GCCSA’s 2021-2022 Head Start/Early Head Start Carry-Forward Request in the Amount of \$712,618.00
  - J. Approval of a Budget Revision of Un-Obligated Head Start Funds for Program Year 2021-2022 (Award #06CH010958-03) in the Amount of \$107,618.00, to be Applied to the Pasadena Modular Building Project’s Amended Budget
  - K. Approval to Replace: Invesco Global with MFS International Diversification and Carillon Eagle Small Cap Growth with American Century Cao Growth R6

Asset Class	Current Fund Name	Ticker	Suggested Replacement Fund	Ticker
World Large Growth	Invesco Global	OGLIX	MFS International Diversification	HRAUX
Small Cap Growth	Carillon Eagle Small Cap Growth	HSRUX	American Century Small Cap Growth R6	ANDOX

- 10. Discussion Items:**
  - A. Financial Statements and Credit Card Statements for Period Ending June 30, 2022
  - B. Financial Statements and Credit Card Statements for Period Ending July 31, 2022
  - C. Texas Mutual 2022 Dividend: \$19,739.45

- 11. Board Officer Elections**
- 12. Board Comments**
- 13. Adjournment**