

## Gulf Coast Community Services Association, Inc. Virtual Executive Committee Meeting Thursday, May 27, 2021

Join Zoom: https://zoom.us/j/93475498207?pwd=UXdiRVVZMIQzd2dqTUo2WG50U2VFdz09

**Meeting ID:** 934 7549 8207 | **Passcode:** 877628

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## **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") Executive Committee, Harris County, and State of Texas to be held, at 6:00 PM, on Thursday, May 27, 2021, for acting on the following:

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Presentation: GCCSA's Community Needs Assessment Findings (Organizational Standards 1.2, 2.2, 3.1-3.5)
- E. Action Items:
  - 1. Approval of GCCSA's 2022 2024 Community Assessment (Organizational Standard 3.5)
  - 2. Approval of the Texas Department of Housing and Community Affairs Amendment Number 2 (Contract Extension) to Contract Number 61200003345 for the FY 2020 Community Services Block Grant Program ("CSBG") and Coronavirus Aid, Relief, and Economic Security Act (CARES Act) CARES Program
  - Approval of a No-Cost Extension Carry Forward Request of \$995,000 (Un-Obligated Head Start Funds) to Program Year 2021-2022 (Award #06CH010958-03), as Recommended by the Policy Council
  - 4. Approval of 2021-2022 Head Start/Early Head Start Program Options, as Recommended by the Policy Council
  - 5. Approval of 2021-2022 Head Start/ Early Head Start Selection Criteria, as Recommended by the Policy Council
- F. Discussion Items (The Improving Head Start Readiness Act of 2007 and CSBG Organizational Standards 4.4, 5.9, 8.7)
  - 1. GCCSA's Financials: Revenue and Expense Statements, Credit Card Statements, Credit Card Expenditures (April 31, 2021)
  - 2. Programmatic Updates
- F. Adjournment