

Gulf Coast Community Services Association, Inc. Virtual Shared Governance Meeting

Board of Directors in Partnership with The Head Start/Early Head Start Policy Council Tuesday, March 9, 2021 at 6:30pm

Zoom Meeting: https://zoom.us/j/97546142686?pwd=ZXNJcmw3UUxzaXJOcilMekJBeEILdz09

Meeting ID: 975 4614 2686 | Passcode: 243640 One tap mobile: +13462487799,,97546142686#,,,,*243640# US (Houston)

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") and Head Start/Early Head Start Policy Council ("Policy Council"), Harris County, and State of Texas to be held, Tuesday, March 9, 2021, at 6:30 pm, for acting on the following:

A. Board of Directors & Policy Council Shared Governance

- 1. Call to Order (Board Chair)
- 2. Period of Silence (Policy Council Chair)
- 3. Roll Call (Board Dr. Vanese Delahoussaye & Policy Council Tiamoiya Lee)
- 4. Approval of Agenda (Board Chair)

B. Policy Council Approval Items (Policy Council Chair)

- 1. Approval of GCCSA's Head Start/Early Head Start Refunding Application 2021-2022 for Board Consideration
- 2. Approval to Expend \$90,000 to Purchase Two (2) Transit Vans (\$25,000 each) and One (1) Pre-owned Box Truck (\$40,000) for Head Start/Early Head Start Deliveries and Maintenance Needs for Board Consideration

C. Board of Directors Approval Items (Board Chair)

- 1. Approval of GCCSA's Head Start/Early Head Start Refunding Application 2021-2022 as Recommended by the Policy Council
- 2. Approval to Expend \$90,000 to Purchase Two (2) Transit Vans (\$25,000 each) and One (1) Pre-owned Box Truck (\$40,000) for Head Start/Early Head Start Deliveries and Maintenance Needs as Recommended by the Policy Council
- D. Adjournment of the Shared Governance Meeting (Policy Council Chair)