

Community Council of South Central Texas, Inc., (CCSCT)
Board of Directors
Executive and Finance Committee Meeting
January 19, 2018 - 10:00 AM
Guadalupe Valley Electric Co-Op, Community Room
927 North Highway 46, Seguin, Texas 78155

AGENDA

1. Call Meeting To Order
2. Establish Quorum
3. Approve Order of Agenda - **(Action Item)**
4. **INFORMATION AGENDA**
 - A. Donations
 - B. Presentation of 3rd Party Meal Prep Draft Proposals
 - C. CCSCT, Doing business as Meals on Wheels South Central Texas, Meals on Wheels branding
5. **ACTION AGENDA**
 - A. Consider and make recommendation to the CCSCT Board for approval of the amended CCSCT Financial Policies and Procedures Manual
 - B. Consider and approve the operations of the Aging/Senior Nutrition Program
6. **EXECUTIVE SESSION**

The Board may at any time during the meeting close the meeting and hold an Executive Session pursuant to the Texas Open Meetings act codified in Sections 551.071-551.090, Texas Government code which permits closed meetings.

 - A. Pursuant to Tex. Gov't Code, 551.072(1) to deliberate the possible purchase, sale, lease, or value of real property because deliberation in an open meeting would have a detrimental effect on CCSCT's position to negotiate with a third party
 1. Seguin Aging /Senior Nutrition Center
7. **RECONVENCE IN OPEN SESSION**
8. **ADJOURNMENT**

Posted for Public Inspection on this 12th of January 2018 at 4:40 pm by: Kimberly Jonas, Administrative Assistant. This meeting location is wheelchair accessible. Parking for mobility-impaired person is available. Any request for sign interpretive purposes must be made 48 hours in advance of the meeting. To make arrangements, call the Community Council of South Central Texas headquarters at (830) 303-4376.