

Community Council of South Central Texas, Inc., (CCSCT)
Central Board of Directors Meeting
Friday, September 22, 2017, 1:00 pm
Guadalupe Valley Electric Co-Op, Community Room
927 North Highway 46, Seguin, Texas 78155

AGENDA

1. Call Meeting To Order
2. Invocation
3. Pledge of Allegiance
4. Promise of Community Action
5. Establish Quorum
6. Approve Order of Agenda - **(Action Item)**
7. Accept comments from the General Public
(Comments shall be limited to three (3) minutes)
8. **INFORMATION AGENDA**
 - A. Certified Community Action Professional- Awards Letter and Certificates
 - B. Community Action Association of Region VI 2017 Conference October 25-27, 2017, Embassy Suites Convention Center New Orleans, LA
 1. NCAF - History of the War on Poverty, Presented by David Bradley, October 24, 2017, Embassy Suites Convention Center, New Orleans, LA
 - C. Community Action Partnership/TACAA and AARP Disaster Relief Funds Designated for Texas
 - D. Sen. Donna Campbell letter regarding new Executive and Administrative Office
 - E. National Certified ROMA Implementer- Letter of Recognition
 - F. \$1 Challenge
 - G. Woodmen Life Donation and Fundraiser
 - H. Committee Appointments

9. ACTION AGENDA

- A. Consider and approve meeting minutes for:
 - 1. Executive Committee Meeting - August 15, 2017
 - 2. Board of Directors Meeting – August 18, 2017
- B. Consider and approve amendment to Board Sector representation for Lisa Collins to move Low-Income Sector, Guadalupe County.
- C. Consider and approve new Board Representatives in the Private Sector (2 Seats) - Handout
- D. Consider and approve the CCSCT Financial Report - Handout
- E. Consider and approve 2015 IRS Form 990
- F. Consider and approve Program Director's Reports for:
 - 1. Aging/Senior Nutrition Program
 - 2. Community Services Program
 - A. CEAP
 - B. CSBG
 - C. Tenant Based Rentals Assistance
 - 3. Human Resources
 - 4. Weatherization Assistance Program (WAP)
 - 5. Women, Infant and Children Program (WIC)
- G. Consider and approve amendment to the CCSCT Personnel Policies and Procedures
- H. Consider and approve analysis of the Agency's outcomes and any operational or strategic program adjustments and improvements as required by Organizational Standard 9.3

- I. Consider and approve Amendment No. 2 to U.S. Department of Energy WAP contract number 56160002483, amending the budget by moving \$2790.00 from Health & Safety into Materials/Program Support/Labor
- J. Consider and approve CSBG Disaster Relief Contract #61160002743- \$50,000 designated for Karnes County
- K. Consider and approve TACAA/AARP Agreement to provide disaster relief in Karnes County and for evacuees in CCSCCT's service area- Initial allocation estimated at \$25,641.00 – Handout
- L. Consider and approve AACOG Senior Meals Agreement
- M. Consider and approve AACOG onsite review of Aging/ Senior Program
- N. Consider and approve Executive Director's Report

10. 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.

- 1. Pursuant to Tex. Gov't Code, 551.074(2) to hear a complaint or charge against a former employee
 - a. *Status of Investigation*
- 2. Pursuant to Tex. Gov't Code, 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - a. *Resignation of Robert Moore, WAP Director*
- 3. 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 CCSCCT's position to negotiate with a third party
 - a. *License Agreement with the City of Jourdanton for Community Services Office Space.*
 - b. *Lease agreement Wilson County Community Service Office*
- 4. Pursuant to Tex. Gov't Code, 551.071(1) to seek the advice of its attorney about pending or contemplated litigation or a settlement offer

11. RECONVENE IN OPEN SESSION

12. ADJOURNMENT

Posted for Public Inspection on this 15th of September 2017 at 2:00pm 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.