

Community Council of South Central Texas, Inc., (CCSCT)
Central Board of Directors Meeting
March 17, 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. The 2017 Big Give SA
 - B. Food Truck/Craft Fair Event – Comal County Fair Grounds, June 10 2017
 - C. Upcoming Conferences:
 1. CAPLAW, Denver Colorado, June 7-9, 2017
 2. Texas Association of Community Action Agencies Conference Austin, May 10 – 12, 2017
 - D. 2017 TACAA Membership Drive
 - E. National Community Action Membership/CAPAC Contributions
9. **ACTION AGENDA**
 - A. Oath of Office, Ray Buck, new Board Member for the CCSCT Board of Directors, Low-Income Sector Kerr County
 - B. Consider and approve meeting minutes for:

1. CCSCT Finance Meeting- January 25, 2017
2. CCSCT Board Meeting- January 27, 2017

C. Consider and approve CCSCT Financial Report – Financial Handout

D. Consider and approve Program Director's Reports for:

1. Aging/Senior Nutrition Program
2. Community Services Program
 - a. CSBG
 - b. CEAP
 - c. Tennant Based Rental Assistance
3. Rural Child Care
4. Weatherization Assistance Program (WAP)
5. Woman, Infant and Children Program (WIC)
6. Human Resources

E. Consider and approve the application for Non-Profit Organization Loan Application- Woodforest Bank.

F. Consider and approve Request for Application and authorize CCSCT Executive Director to sign if awarded contract for the Community Service Block Grant in Dimmit and LaSalle Counties.

G. Consider and approve Amendment No. 1 to Comprehensive Energy Assistance Program Contract Number. 58170002584, increasing the budget to \$ 3,514,624.00 and adding Dimmit, LaSalle and Maverick Counties to the service area.

H. Consider and approve the lease of 2 copiers to be located in the Community Services Offices in Eagle Pass and Carrizo Springs- Funding available in the CEAP Contract.

I. Consider and approve Amendment No. 1 to Community Service Block Grant Contract Number 61170002625

- J. Consider and approve the 2017 Frontier Associates LLC, a Texas Limited Liability Company, (Frontier, Company) Agreement to assist with delivery of energy efficiency services to certain income- qualified TCC customers with AEP Texas Central Company, a Texas corporation, (TCC) funding- \$175,000 allocation.
- K. Consider and approve the City of Schertz Request for Proposal for Senior Meals service.
- L. Consider and approve the budget and grant renewal for HHSC/DADS for the Aging/Senior Nutrition Program.
- M. Consider and approve Executive Director to sign agreements for pending Grant Applications.
 - A. Walmart State Giving- \$100,000
 - B. Frost Bank & Myra Stafford Charitable Trust, Frost Bank, Trustee- Request to purchase 2 vehicles for the Aging/Senior Nutrition Program
- N. Consider and approve update for Progress of Strategic Plan
- O. Consider and approve the RCCS BCY2017 monitoring report.
- P. Consider and approve the Executive Director to sign the Approval for Name Change Acknowledgement as request by the Community Council of Greater Dallas, Inc.
- Q. 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.

- A. Pursuant to Tex. Gov't Code, 551.074(2) to hear a complaint or charge against a former employee.
 - 1. Status of investigation
- B. 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. Sale of CCSCT property located at 485 N. Sunset Strip, Kenedy, Texas
 - 2. Office Space Lease- Admin Office Space

3. Office space for Karnes County Community Services Program and Woman, Infant and Children Program (WIC).

11. RECONVENE IN OPEN SESSION

12. ADJOURNMENT

Posted for Public Inspection on this 10th of March 2017 at 10:00 AM 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.