

Community Council of South Central Texas, Inc., (CCSCT)
Central Board of Directors Meeting
Friday, June 26, 2020 – 1:00 PM
McKenna Event Center Classrooms A & B
801 W. San Antonio St. New Braunfels, TX 78130

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. Organizational Standards Video-Category 8
 - B. Introducing & Welcoming CCSCT Controller, Lamis Pimentel
 - C. Update on 2020 Census
 - D. Receiving the Conoco-Phillips 2020 Philanthropic Corporate Award Fund
 - E. Alamo Regional Housing Summit Report
 - F. TDHCA Organizational Standards Workgroup
 - G. 2020 TACAA Annual Conference held in Corpus Christi, TX from May 6 - 8 has been postponed to Sept 30th. - Oct.2nd.

9. ACTION AGENDA

- A. Consider and approve seating of Ross Powell, Atascosa County Representative for the Low-Income Sector
- B. Consider and approve the Meeting Minutes for:
 - 1. Board of Directors Meeting – September 27, 2019
 - 2. Board of Directors Meeting – November 22, 2019
 - 3. Finance Committee Meeting – November 22, 2019
 - 4. Executive Committee Meeting – December 19, 2019
 - 5. Board of Directors Meeting – January 24, 2020
 - 6. Emergency Board of Directors Meeting – March 25, 2020
- C. Consider and approve the Finance Committees recommendation regarding the 2019 Single Audit Report as presented by McConnell & Jones LLC
- D. Consider and approve the CCSCT Financial Report
- E. Consider and approve the Notice of Award 06CH011558-01-00 from the Office of Head Start to provide services in Guadalupe and Comal County
- F. Consider and approve the Texas Veterans Commission General Services Contract.
- G. Consider and approve the Sub-Award Agreement from the Texas Tech Health Sciences Center, El Paso for Cervical Cancer Screening Outreach Services in Underserved Rural and Border Communities in West and South Texas Grant.
- H. Consider and approve Contract No. 61200003336 for the Community Service Block Grant Program (“CSBG”) and Coronavirus Aid, Relief, and Economic Security Act (“CARES” Act)
 - 1. Community Action Plan
 - 2. Community Assessment
 - 3. Community Service Block Grant Program (“CSBG”) and Coronavirus Aid, Relief, and Economic Security Act (“CARES” Act) Budget.
- I. Consider and approve contract No. 58990003296 for Comprehensive Energy Assistance Program (“CEAP”) and Coronavirus Aid, Relief, and Economic Security Act (“CARES” Act)
- J. Consider and approve Program Director’s Reports for:

1. Community Services Program
 - a. CSBG
 - b. CEAP
 - c. Tenant-Based Rental Assistance
2. Weatherization Assistance Program (WAP)
3. Women, Infant and Children Program (WIC)
4. Grant Writing Activities
5. Human Resources
6. Marketing/Communications

K. Consider and approve the Executive Director's Report

L. Consent Agenda

1. Consider and approve the Texas Department of Housing and Community Affairs ("TDHCA") Contract #58200003153 Amendment No. 1 to Comprehensive Energy Assistance Program ("CEAP") to amend department obligations to the amount of \$5,608,261.00 to budget and performance statements
2. Consider and approve the Texas Workforce Commission Grant Award Agreement Amendment No.1, award no. 2019SSF to amend current end date to February 28, 2021
3. Consider and approve the Texas Department of Housing and Community Affairs ("TDHCA") Contract No. 082160151 to Home Investments Partnerships Program (HOME), Tenant Based Rental Assistance Reservation System Participant Agreement
4. Consider and approve the Texas Department of Housing and Community Affairs ("TDHCA") Contract No. 61200003276 to Community Services Block Grant (CSBG) State discretionary funds for Covid-19
5. Consider and approve the Texas Department of Housing and Community Affairs ("TDHCA") and Comprehensive Energy Assistance Program ("CEAP"), Contract No. 58200003153, Amendment No.2 to amend

departmental obligations to the amount of \$ \$5,705,623.00 to budget and performance statements

6. Consider and approve the Texas Department of Housing and Community Affairs (“TDHCA”) and Community Services Block Grant Program (“CSBG”) State Discretionary Funds Contract No. 61200003276, Amendment No. 1 Section 10D Reporting Requirements
7. Consider and approve Health and Human Services Commission (“HHS”) Contract No. 2017-049767-001 Amendment No. 6, updating funds to \$2,325,337.00
8. Consider and approve Texas Department of Housing and Community Affairs (TDHCA) and FY2019 Comprehensive Energy Assistance Program (“CEAP”) Contract No. 58190002981 Amendment No. 6, amending budget to \$5,933.225.00

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. Charges filed in Laredo, Texas on former employee.
- B. 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.
- C. 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. Live Oak County office space for Community Services in Three Rivers
 2. Val Verde County office space for Community Services in Del Rio
 3. Uvalde County office space for Community Services in Uvalde
 4. Transfer of deeds for federal interest Head Start buildings in New Braunfels

- i. 2386 W. San Antonio St.
- ii. Bridge St. location

D. 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

Pursuant to HB 2840 and the Texas Open Meetings Act, public comments may be made on any agenda item before or during the Board's consideration of any such agenda item except for matters taken up during any Executive Session which, by State law, is limited to only the Board and legal counsel. Others may be present during Executive Sessions only under exceptional circumstances which will be determined on a case by case basis by a majority vote of the Board. Individuals who may need a translator to address the Board will be given at least twice as much time to make his or her statement as anyone addressing the Board who does not need translation assistance. 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.