

Community Council of South Central Texas, Inc., (CCSCT)
Central Board of Directors Meeting
Friday, March 26, 1:00 P.M
McKenna Event Center
801 W. San Antonio St. New Braunfels, TX 78130

AGENDA

1. Call Meeting To Order
2. Invocation
3. Promise of Community Action
4. Pledge of Allegiance
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. Passing of Commissioner Miguel Acosta, Public Sector, Zavala County (pg.3)
 - B. Congratulations Julie Cantu -2021 New Director Mentor Initiative (pg.4-5)
 - C. 2021 Conoco Phillips Eagle Ford Philanthropic Corporate Fund Distribution.\$1000 Grant Award (pg.6-7)
 - D. Hispanic Federation Assistance Fund Grant Final Report (pg.8-19)
 - E. TACAA Virtual Conference May 12th. 19th. and 26th. 2021
 - F. Status report on the 2020 Agency Single Audit
 - G. Auction for Action Results (pg.20)
 - H. CARS Promo Update
9. **ACTION AGENDA**

- A. Consider and approve the vacancy of Miguel Acosta serving in the Public Sector, Zavala County
- B. Consider and approve the resignation of Miguel Castillo serving in the Low Income Sector, Uvalde County (pg.22)
- C. Consider and approve the resignation of Lori Digby serving in the Low-Income Sector, Guadalupe County (pg.23)
- D. Consider and approve the Board Member application for Joel Barbosa serving in the Low-Income Sector, Uvalde County (pg. 24-32)
- E. Consider and approve meeting minutes for: (pg. 34-48)
 - 1. Finance Committee Meeting – January 22, 2021
 - 2. Board of Directors Meeting – January 22, 2021
- F. Consider and approve the Finance Committee’s recommendation regarding the CCSCT Financial Report (Handout)
- G. Consider and approve the Finance Committee’s recommendation to amend the Texas Department of Housing and Community Affairs Community Services Block Grant, “(CSBG)”, FY2021 Budget.(pg.51-65)
- H. Consider and approve the Finance Committee’s recommendation for Community Council of South Central Texas, (“CCSCT”), Early Head Start/Head Start, (“EHS/HS”), application to carryover funds from 2020 (Handout)
- I. Consider and approve the Finance Committee’s recommendation for Community of South Central Texas, (“CCSCT”), Early Head Start/Headstart, (“EHS/HS”), application for 2021 Cost of Living Adjustment , (“COLA”), funding. (Handout)
- J. Consider and approve the Finance Committee’s recommendation regarding the Veterans Commission General Service Program based on current results of expense reimbursement (Handout)
- K. Consider and approve the Program Director’s Reports for:
 - 1. Community Services Program (pg.70-77)
 - a. CSBG (Community Service Block Grant)
 - b. CEAP (Community Emergency Assistance Program)
 - c. CSBG-Covid
 - d. CEAP-Covid
 - e. Self Sufficiency

- f. Veterans Assistance
 - g. Tenant-Based Rental Assistance (TBRA)
- 2. Weatherization Assistance Program (WAP) (pg.78-80)
- 3. Women, Infant and Children Program (WIC) (pg. 81-82)
- 4. Early Head Start/ Head Start Program (EHS/HS) (pg. 83-120)
- 5. Grant Writing (pg. 121)
- 6. Marketing and Communications (pg. 122-135)
- 7. Human Resources (pg. 136)
- L. Consider and approve the Executive Director's Report (pg.138-139)

10. CONSENT AGENDA

- A. Consider and approve the AEP Texas ("Utility") Targeted Low-Income Program Participation Agreement for Program year 2021 Administered by Frontier Energy
- B. Consider and approve the Housing and Community Affairs Amendment No.1 to contract No. 61210003446 FY2021 CSBG Program.

11. 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
- 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 CC SCT's position to negotiate with a third party
 - 1. Guadalupe County Lease

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

12. RECONVENE IN OPEN SESSION

13. ADJOURNMENT

Posted for Public Inspection March 19, 2021, by Lucy Casares, Executive Administrative Assistant.

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.