

**Brazos Valley Community Action Agency, Inc.**  
**Notice of Executive Committee Meeting and Posted Agenda**

**DATE: Monday, March 2, 2015**

**LOCATION: BVCAA, Inc. Administration  
Conference Room (downstairs)  
1500 University Dr. E, Ste. 100  
College Station, Tx 77840**

**Time: 4:00 P.M.**

**AGENDA**

1. Welcome and Introductions – Linda Parrish, Ph.D., Board Chair
2. Consideration/Approval of Executive Committee Minutes – February 2, 2015 (#)
3. Discussion on Employment Policies—Debra Makowsky and Jimmie McCullough
4. Discussion on Employee Tenure Bonus (#)—Eric Todd
5. Health, Life and Disability Insurance Renewal Proposal (#)—Debra Makowsky, Eric Todd & Vishal Kinra
6. TDHCA Monitoring Report—Eric Todd & Vishal Kinra
7. Letter from Kirk Barnes BPHC Project Officer re: process for splitting of FQHC
8. Scheduling Board participation during HRSA Site Visit —Vishal Kinra
9. Initial Discussion of establishing an interest bearing account for agency with Prosperity
10. Consideration/Approval of new HealthPoint sliding fee scale (#)
11. Discussion of New Board Orientation—Eric Todd
12. Deciding the date/time for the next Executive Committee Meeting (#) Linda Parrish, Ph.D., Board Chair
13. Proposed Agenda for BVCAA Meeting on March 12, 2015 (#)
14. Adjournment (#)

[1] At any time during the meeting of the Board of Directors of Brazos Valley Community Action Agency, Inc., the Board of Directors may meet in Executive Session (closed meeting) for one or more agenda items for any of the reasons listed as set out in the following sections of the Texas Government Code: Section 551.071 Consultations with attorney to seek advice about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; Section 551.072. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.073. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.073. Deliberations of a negotiated contract for a prospective gift or donation to the Brazos Valley Community Action Agency, Inc. if deliberation in an open meeting would have a detrimental effect on the position of Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.074 Deliberations about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; Section 551.076. Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.