

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

DATE: Monday, March 30, 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 – Feb 2, 2015 (#)
 4. Overview of Policies and Issues Trip to Washington DC—Jimmie McCullough & Eric Todd
 5. Discussion of Board Self-Evaluation—Eric Todd
 6. Discussion/Approval of CEO to sign lease extensions between BVCAA & St. Joseph—Eric Todd (#)
 7. Overview of Annual Meeting Planning—Kay Parker
 8. Subpoena of WIC Records (information only)—Eric Todd
 9. Overview of HRSA Site Visit —Linda Parrish
 10. Discussion/Possible action Item on Community Needs Assessment for CSBG requirements—Eric Todd & Vishal Kinra
 11. Deciding the date/time for the next Executive Committee Meeting (#) Linda Parrish, Ph.D., Board Chair
 12. Proposed Agenda for BVCAA Meeting on April 9, 2015 (#)
 13. 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.