

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

DATE: Monday, May 2, 2016

**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 – James McCullough, Esq., Board Chair
2. Report on retirement policy change and employee participation—Debra Makowsky, Chief Human Resources Officer
3. Recommendation to re-nominate existing Executive Committee Members (including retaining current Officers) for 2016-2017—Eric Todd, CEO (#)
4. Recommendation to re-nominate existing Board Members (Mike Sutherland, Irma Cauley, James McCullough, Paul Sanders, Janie Velasquez, and Dorothy Hernandez) for another term on Board of Directors—Eric Todd, CEO (#)
5. Discussion and possible action on New Access Point grant submission—Vishal Kinra, CBO/Eric Todd, CEO (#)
6. Overview of Emergency Interventions by CSBG Case Management in Todd Mission—Eric Todd, CEO
7. Overview of Head Start monitoring Report—Eric Todd, CEO
8. Overview of status of Splitting the Agency between HealthPoint and Community Services and need for a name for new entity—Vishal Kinra, CBO/Eric Todd, CEO (#)
9. Discussion of agenda Items for May 11th, 2016, at 3rd floor (ABC Clinic) at 1602 Rock Prairie, CS— James McCullough, Esq., Board Chair
10. Executive Session action, if necessary #
11. 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.