

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

**DATE: Monday, June 29, 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 – James McCullough, Esq., Board Chair
  2. Consideration/Approval of Executive Committee Minutes (#) – June 1, 2015- James McCullough, Esq., Board Chair
  3. Overview of Committee Assignments - Jimmie McCullough & Eric Todd
  4. Discussion and Recommendation on New Board Orientation Manual - Eric Todd
  5. Discussion and possible action of Documents for first business meeting of HealthPoint Community Health Centers, Inc. (#) - Eric Todd
  6. Discussion and possible action of Insurance renewal (#) - Eric Todd & Vishal Kinra
  7. Notification of Expanded Services announcement by HRSA - Eric Todd & Vishal Kinra
  8. Discussion and possible action of Head Start transitioning to slots from Head Start to Early Head Start - Eric Todd
  9. Initial visit to Buffalo clinic that is for sale - Eric Todd
  10. Follow-up of Sign outside WIC Admin Building - Eric Todd
  11. Termination of lease on Family Planning Clinic in Caldwell - Eric Todd
  12. Discussion of Family Planning Funding for 2015-2016 (possible action) - Eric Todd
  13. Discussion of Membership Committee – Kay Parker
  14. Consideration of a CSBG Board Committee (#)-Eric Todd
  15. Deciding the date/time for the next Executive Committee Meeting (#) - James McCullough, Esq., Board Chair
  16. Proposed Agenda for BVCAA Meeting on July 9, 2015 (#) - James McCullough, Esq., Board Chair
  17. 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.