

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

**DATE: Monday, November 3, 2014**

**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 Vice Chair
2. Consideration/Approval of Executive Committee Minutes – Sept 29<sup>th</sup> (#)
3. Proposed Agenda for BVCAA Meeting on November 13th, 2014 (#)
4. Update on Arts Subcommittee visit to BVAC – Kay Parker
5. Update on TACAA Board Meeting (Oct 23<sup>rd</sup>) – Eric Todd, CEO
6. Update on provider increase beginning Jan 1, 2015 –Eric Todd, CEP
7. Notice of near HIPPA compliance breech re:transportation of patient information-Eric Todd, CEO
8. Overview of Steps toward division of HealthPoint from BVCAA – Vishal Kinra, CBO, & Eric Todd, CEO
9. Update on ADP transition – Vishal Kinra, CBO
10. Update on Independent Audit the previous week – Vishal Kinra, CBO
11. Deciding the date/time for the next Executive Committee Meeting (#) James McCullough, Esq, Board Vice Chair
12. Executive Session, if needed [1]
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 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.