

Brazos Valley Community Action Programs Board of Directors Meeting

DATE: Wednesday, February 8, 2017

LOCATION: Bryan College Station
Community Health Center
Classroom, 3370 S. Texas
Bryan, Texas 77802

TIME: 3:00 pm

AGENDA

- I. Call to Order – James McCullough, Chair
- II. Roll Call— James McCullough, Chair
- III. Recognition of a Quorum— James McCullough, Chair
- IV. Consideration/Approval of Consent Agenda (items marked *)—James McCullough
Chair
 - A. Approved February 8, 2017 Board Agenda *
 - B. Conflict of Interest *
 - C. Approval of January 11, 2017 Minutes *
 - D. HR Report *
 - E. CEAP Report *
 - F. CSBG Report *
 - G. DOE WAP & LIHEAP WAP *
 - H. Food Service Report *
 - I. Head Start Program Report*
 - J. WIC Report *
 - J. NPI Report *
 - K. Governance *
- V. Presentation by Tom Wilkinson, Brazos Valley Council of Governments on advantages of BVCAP contracting for administrative services from BVCOG
- VI. Presentation by Eric Todd and Vishal Kinra on advantages of BVCAP remaining a stand alone entity.
- VII. Discussion and Possible Action on Strategic Planning for the future of BVCAP and its Administration (#)
- VIII. Update on transfer of Programs under BVCAP—Eric Todd, Bobby Hubley, Vishal Kinra
- IX. Financial Report – Paul Sanders, CPA, Treasurer, and Vishal Kinra, CBO (#)

- X. Consideration of date and time for next BVCAP Board Meeting—James McCullough, Chair (#)
- XI. Consideration for Agenda Items for February 2017 Board Meeting—James McCullough, Chair (#)
- XII. Action related to Executive Session, if needed-- Jimmie McCullough, Esq., Chair
- XIII. Adjournment- Jimmie McCullough, Esq., Chair

[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.

*Consent agenda items are noted by **
Action items are noted by #

Frequently Referred to Acronyms

AAA - Area Agency on Aging
ACF - Administration for Children and Families
AFI - Assets for Independence
CACFP - Child and Adult Care Food Program
CAPLAW - Community Action Program Legal Services, Inc.
CEAP - Comprehensive Energy Assistance Program
CDBG - Community Development Block CHDO Grant - Community Housing Development Organization

CSBG - Community Services Block Grant
DADS - Department of Aging and Disability Services
DHHS - Department of Health and Human Services
DOE - Department of Energy
DSHS - (Texas) Department of State Health Service
LIHEAP - Low Income Housing and Energy Assistance Program
NPI - National Performance Indicators
TACAA - Texas Association of Community Action Agencies