

**Brazos Valley Community Action Programs
Board of Directors Meeting**

DATE: Wednesday, July 11, 2018

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

TIME: 2:30 pm

AGENDA

- I. Call to Order – James McCullough, Esq., Chair
- II. Roll Call— James McCullough, Esq., Chair
- III. Recognition of a Quorum— James McCullough, Esq., Chair
- IV. Introduction of New Board Member - James McCullough, Esq., Chair
- V. Consideration/Approval of Consent Agenda (items marked *)—James McCullough, Esq., Chair
 - A. Approved July 11, 2018 Board Agenda *
 - B. Conflict of Interest *
 - C. Approval of June 13, 2018 Minutes *
 - D. HR Report for June *
 - E. CEAP Report June *
 - F. CSBG Report for June *
 - G. CHDO Report for June *
 - H. DOE WAP & LIHEAP WAP for June *
 - I. Food Service Report for June *
 - J. WIC Report for June *
 - K. CSBG Report to TDHCA for June *
 - L. Head Start Policy Council Minutes and Program Report - [written] Stacie Stefka (*)
 1. Financial Report *
 - a. American Express Report *.
 - b. Texas Fleet Charges *
 2. Enrollment Report *
 3. CACFP (Child and Adult Care Food Program) Report *
 4. In-Kind Match Report *
 5. Code of Conduct 2018-2019 *
 6. Attendance and Tardiness Revisions *
 7. Head Start Continuation Grant with Budget Included 2018=210 *
 8. T&TA Plan *
 9. CACFP Grant Submission Explanation *
 10. FY 2018 COLA Grant *
 11. ERSEA Policy 2018-2019 *

12. Recruitment Plan 2018-2019
 13. Staff Violation of Eligibility Determination Regulation Policy *
 14. 2018-2019 School Calendar for Hearne Center (tentative pending ISD Calendar)
 15. Suspension & Expulsion Policy *
 16. School Readiness Plan *
 17. Disabilities Plan *
 18. Transition Plan *
 19. Staff Wellness Plan *
 20. School Readiness Mission Statement 2018-2019 *
 21. Health Services Advisory Committee Mission Statement 2018-2019 *
 - M. Approval of Executive Director Timesheets for May *
 - N. Approval of Executive Director American Express Charges for May *
 - O. Governance (if needed)
- VI. Executive Director's Report – Bobby Hubley, Executive Director
- A. Options for Facilitated Board Retreat (#)
 - B. Update on Organizational Standards (#)
- VII. Committee Reports:
- A. Financial Report – Paul Sanders, CPA, Treasurer, and Darla Patterson (#)
 - B. Executive Committee: James McCullough, Esq., Chair (#)
 1. Executive Director Evaluation and Compensation
 - C. Executive Director Search Committee: James McCullough, Esq., Chair (#)
 - D. Membership Committee: Mike Sutherland, Chair (#)
- VIII. Convene into Executive Session, if needed – James McCullough, Esq., Chair (#)
- IX. Action related to Executive Session, if needed-- Jimmie McCullough, Esq., Chair (#)
- X. Consideration of date and time for next BVCAP Board Meeting—James McCullough, Esq., Chair (#)
- XI. Consideration for Agenda Items for August 8, 2018 Board Meeting—James McCullough, Esq., Chair (#)
- XII. Adjournment- Jimmie McCullough, Esq., Chair

[1] At any time during the meeting of the Board of Directors of Brazos Valley Community Action Programs, 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 Programs in negotiations with a third person; Section 551.073. Deliberations of a negotiated contract for a prospective gift or donation to the Brazos Valley

Page 3, BVCAP Board Agenda – July 11, 2018

Community Action Programs if deliberation in an open meeting would have a detrimental effect on the position of Brazos Valley Community Action Programs 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

CSBG - Community Services Block Grant

DADS - Department of Aging and Disability Services

CAPLAW - Community Action Program Legal Services, Inc

CEAP - Comprehensive Energy Assistance Program

CDBG - Community Development Block CHDO Grant –

Community Housing Development Organization

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

TDHCA – Texas Department of Housing and Community Affairs