

Agenda
Hidalgo County - CSA
Community Advisory Board
Friday, September 15, 2017
11:30 am

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of July 28, 2017.
- III. Discussion and possible action for the selection of a Public Official Representative
- IV. Update of 2018 CSA Gala
- V. Authorization to apply for 2018-2019 Texas Veterans Commission General Assistance Grant.
- VI. 2018 Community Service Block Grant (CSBG) Community Action Plan (CAP) and Budget.
 - a. Public hearing regarding the proposed 2018 CSBG CAP plan and budget.
 - b. Discussion, consideration, and possible action to recommend approval of the 2018 (CSBG) (CAP) plan and budget.
- VII. Recommend to approve 2017 CSBG amendment to budget to recognize final award amount and include the emergency service unit.
- VIII. Authorization to transfer funds from:
 - a. Payroll account to local fund in the amount of \$1,530.30.
 - b. Retirement account to local fund in the amount of \$257.19.
 - c. Texas Gas account to local fund in the amount of \$11,889.67.
- IX. Acknowledgement of Commissioners Court action taken on September 12, 2017.
 - a. Adopt Executive Directors succession plan in accordance to CSBG organizational standards.
 - b. Adopt Executive Directors evaluation and compensation in accordance to CSBG organizational standards.
- X. Acknowledge funding received from the Corporation for National and Community Service (CNCS) for the Retired Senior Volunteer Program (RSVP).
- XI. Executive Director's Report
- XII. Community Comments
- XIII. Adjourn