



**ADVISORY BOARD MEETING
AGENDA
2524 N. Closner Blvd. Edinburg TX
Friday, August 24, 2018
11:30 am**

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of June 22, 2018.
- III. Discussion, consideration and possible action to approve the updated By Laws.
- IV. Presentation of 2019 Community Service Block Grant (CSBG) Community Action Plan (CAP) and Budget.
 - A. Public hearing regarding the proposed 2019 CSBG CAP plan and budget.
 - B. Discussion, consideration, and possible action to recommend approval of the 2019 (CSBG) (CAP) plan and budget.
- V. Ratify action of Commissioners Court on July 17, 2018 for the adoption of the Cost Allocation Plan that details the methods and procedures Hidalgo County Community Service Agency will use to allocate costs to various programs, grants, contracts, and agreements.
- VI. Discussion, consideration, and possible action regarding implementation of program rules for distribution of fans.
- VII. Recognition of outgoing Advisory Board Member Harold Requenez, for his service to Hidalgo County Community Service Agency.
- VIII. Executive Director's Report
 - A. Present client survey results for June and July 2018.
 - B. Provide board members programmatic reports for the month of June and July 2018 for current programs.
 - C. Financial Report
- IX. Community Comments
- X. Adjourn