



**ADVISORY BOARD MEETING
AGENDA
2524 N. Closner Blvd. Edinburg TX
Friday, November 16, 2018
11:30 am**

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of September 28, 2018 and October 19, 2018.
- III. Ratify action of Commissioners Court on November 6, 2018 for the adoption of the 2019 Comprehensive Energy Assistance Program (CEAP) Service Delivery Plan.
- IV. Ratify action of Commissioners Court on November 6, 2018 to grant CSA authorization to apply for the 2019-2020 Texas Veterans Commission General Assistance Grant.
- V. Discussion regarding Community Action Board (CAB) Member Alternate and Attendance Policy Article VI and Article VII.
- VI. Executive Director's Report
 - A. Present client survey results for CSA for October 2018.
 - B. Provide board members programmatic reports for the month of October 2018 for current programs.
 - C. Provide board members copy of governing documents.
 - D. Recognition in honor of Mr. Roberto Ayala for his 34 years of service to Hidalgo County CSA.
 - E. 2019 Management and Leadership Training Conference January 16-18, 2019
 - F. Adult Day Care Annual Meeting to be hosted Thursday December 13, 2018 at the Pct. 4 San Carlos Endowment Center at 10:00AM
 - G. Financial Reports
- VII. Community Comments
- VIII. Adjourn