



**ADVISORY BOARD MEETING
AGENDA
2524 N. Clossner Blvd. Edinburg TX
Thursday, December 20, 2018
11:30 am**

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of October 19, 2018 and November 16, 2018.
- III. Ratify action of Commissioners Court on December 4, 2018 for the amendment to the FY 2018 Comprehensive Energy Assistance Program (CEAP) contract No. 58180002784 from the Texas Department of Housing and Community Affairs, with authorization for Judge Ramon Garcia and Jaime Longoria to sign any and all pertinent documents.
- IV. Ratify action of Commissioners Court on December 11, 2018 for Community Service Agency to apply for the 2019 Community Service Block Grant (CSBG) Discretionary Funds. Grant submission deadline December 18, 2018.
- V. Ratify action of Commissioners Court on December 18, 2018 on amendment to the FY 2018 Community Service Block Grant (CSBG) contract No. 61180002861 from the Texas Department of Housing and Community Affairs for program year 2018, with authorization for Judge Ramon Garcia and Jaime Longoria to sign any and all pertinent documents.
- VI. Ratify action of Commissioners Court on December 18, 2018 on amendment to the FY 2019 Community Service Block Grant (CSBG) from the Texas Department of Housing and Community Affairs for program year 2019, with authorization for Judge Ramon Garcia and Jaime Longoria to sign any and all pertinent documents.
- VII. Discussion, consideration, and possible action to recommend the purchase of three agency vehicles for the purpose of agency outreach activities.
- VIII. Discussion, consideration, and possible action to accept the resignation letter of Mrs. Baudelia Rojas, Advisory Board Member of the Public Officials Group.
- IX. Executive Director's Report
 - A. Present client survey results for CSA for November 2018.
 - B. Provide board members programmatic reports for the month of November 2018 for current programs.
 - C. 2019 TACAA Legislative Event February 20-22, 2019, Sheraton, Austin, TX
- X. Community Comments
- XI. Adjourn