



FILED
AT 10:30 O'CLOCK A.M.
AUG 20 2019
ARTURO GUJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY _____ DEPUTY

**ADVISORY BOARD MEETING
AGENDA
2524 N. Closner Blvd. Edinburg TX
Friday, August 23, 2019
11:30 am**

- I. Roll call and establish quorum
- II. Presentation and possible action to approve Board Minutes for meeting of May 17, 2019.
- III. Discussion, consideration, and possible action to recommend adoption of the 2020 Community Action Plan.
- IV. Discussion, consideration, and possible action regarding the Community Advisory Board Attendance require.
- V. Discussion, consideration, and possible action regarding the 2019 Single Audit and Financial Audit.
- VI. Update regarding the 2019 Comprehensive Energy Assistance Program (CEAP) contract number 58190002984.
- VII. Update regarding Texas Association of Community Action Agencies (TACAA).
- VIII. Discussion, consideration and possible authorization to submit the application to The Corporation for National and Community Service for year three of the Retired Senior Volunteer Program (RSVP) Grant.
- IX. Executive Director Report
 - A. Present client survey results for CSA and Bravo Zulu for June, July and August 2019.
 - B. Provide board members programmatic and outcomes reports for the months of June, July and August 2019 for current programs.
 - C. Agency program financial reports
- X. Community Comments
- XI. Adjourn