



AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Friday, February 24, 2023
11:30 AM

1. Roll call and establish quorum.
2. Approval of Consent Agenda.
3. Discussion and consideration and possible action to discuss the 2023 Matrix of services for CSBG Emergency services and possible funding allocations
4. Discussion of HCCSA mission statement and development of vision statement and value statement
5. Discussion, consideration and possible action to adopt the Applicant/ Client Disruptive Behavior Procedures policy
6. Discussion, consideration, and possible action to approve the 2023 Hidalgo County Community Service Agency application processes for services.
7. Discussion regarding the Emergency Services Operation Program Updates.
 - a) Emergency Services Report
8. Discussion and update regarding the following:
 1. Low-Income Home Energy Assistance Program (LIHEAP)
 2. Low-Income Water Program Assistance Program (LIHWAP)
 3. Bravo Zulu-Veterans Program.

9. Discussion regarding the Covid-19 Related Services and Program Updates for the following:

1. Emergency Rental Assistance Program (ERAP/Yardi)
2. Emergency Solutions Grant-COVID (ESG-CV).

10. Executive Director's Report

1. Provide board members programmatic and outcomes reports for the following Programs in December 2022.
 - a. CEAP December
 - b. CSBG December
 - c. LIHWAP December

11. Community Comments

12. Adjourn

Community Participation: The Advisory Board welcomes individuals or delegations who wish to participate in the meeting during any portion of the meeting or during Community Comments. Community members wishing to address the Board may sign up prior to the meeting with the Executive Secretary or designee by providing name and item number to be addressed.