



**ADVISORY BOARD MEETING
CONSENT AGENDA
2524 N. Closner Blvd. Edinburg TX
Thursday, July 27, 2023
11:30 AM**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Advisory Board will be held in the Community Service Agency Conference Room located at 2524 N. Closner Blvd, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Advisory Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Board Minutes for meeting held on May 31, 2023.
2. Ratification to accept the Community Service Block Grant Program Amendment No. 2 for PY2023 Contract #61230003801 in the amount of \$1,818,837.00 with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
3. Ratification to accept the corrections to the Hidalgo County Community Service Agency (HCCSA) Salary Schedule under the Community Service Block Grant (CSBG) and Americorp program.
4. Ratification to accept the AmeriCorps Notice of Grant Award Contract #23SRGTX012 in the amount of \$63,189.00 from the Corporation for National and Community Service (CNCS) for our Retired and Senior Volunteer Program with authorization for Jaime Longoria to electronically sign any and all pertinent documents.