



**ADVISORY BOARD MEETING
CONSENT AGENDA
2524 N. Closner Blvd. Edinburg TX
Thursday, August 31, 2023
5:00 PM**

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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 July 27, 2023.
2. Ratification to accept an agreement with the Action Janitorial Service for a period of one (1) year term and shall automatically renew for additional one (1) year periods on the anniversary date of this agreement and authorization for Jaime Longoria to electronically sign any and all pertinent documents.
3. Ratification to accept the signature document Contract No. HHS001373500039 in the amount of \$20,374.44 with the Health and Human Services Commission for the AmeriCorps Senior Companions Program. 2. Authorization for Jaime Longoria to electronically sign any and all pertinent documents.
4. Ratification to accept the signature document Contract No. HHS001373500011 in the amount of \$106,057.41, with the Health and Human Services Commission for the AmeriCorps Retired and Senior Volunteer Program. 2. Authorization for Jaime Longoria to electronically sign any and all pertinent documents.
5. Ratification to accept the signature document Contract No. HHS00001373500030 in the amount of \$17,377.44, with the Health and Human Services Commission for the AmeriCorps Foster Grandparent Program. 2. Authorization for Jaime Longoria to electronically sign any and all pertinent documents.