



AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Thursday, October 26, 2023
5:00 PM

1. Roll call and establish quorum.
2. Recite the Community Action Promise & the HCCSA Mission Statement
3. Community Comments
4. Approval of Consent Agenda
5. Presentation of events attended by the Hidalgo County Community Service Agency.
6. Discussion, consideration and possible action to recommend approval of the updated Organizational Chart for the Hidalgo County Community Service Agency.
7. Discussion, consideration and possible action to approve the submittal of the 2024 Service Delivery Plan for the Low-Income Home Energy Assistance Program (LIHEAP).
8. Update and discussion regarding the 2023 Hidalgo County Community Service Agency provisional pause of applications and application processes for services.
9. Discussion, consideration, and possible action to recommend approval to amend the Case Management eligibility criteria and programs.
10. Discussion, consideration, and possible action to amend the Case Management: Transitioning Out of Poverty (TOP) Benefit Matrix under the Community Service Block Grant (CSBG).
11. Discussion, consideration, and possible action to adopt the Case Management: Reel Em In Benefit Matrix under the Community Service Block Grant (CSBG).
12. Update and discussion regarding the Power Up Generator (PUG) Program: Assisting vulnerable households with a generator who are dependent of life sustaining medical equipment.

13. Discussion regarding the attendance to the National Community Action Partnership 2024 Management & Leadership Training Conference held in February 14-16, 2024 and the 2024 Community Action Association of Region VI Annual Conference held in May 20-24, 2024.

14. Executive Director's Report

1. Discussion and updates regarding the following:
 - a. Emergency Service Report
 - b. Rental Relief Assistance Program
 - c. Emergency Solutions Grant-COVID (ESG-CV)
 - d. Low-Income Home Energy Assistance Program (LIHEAP)
 - e. Low-Income Water Program Assistance Program (LIHWAP)
 - f. Organizational Standards Report

2. Provide board members programmatic and outcomes reports for the following Programs in August & September 2023:
 - A. CEAP August & September
 - B. LIHWAP August & September
 - C. CSBG August & September

3. Financial Reports

15. 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.