



**ADVISORY BOARD MEETING  
CONSENT AGENDA  
2524 N. Closner Blvd. Edinburg TX  
Wednesday, November 15, 2023  
12:00 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 October 30, 2023.
2. Ratification to accept the Amendment for AmeriCorps Senior Companion Program Application ID 23SC258539 for the FY 2023 Federal Award: \$788,956, State Award: \$6,791, and County Match: \$61,000.
3. Ratification to accept the Amendment for AmeriCorps Senior Foster Grandparents Program Application ID 23F258537 for the FY 2023 Federal Award: \$448,128, State Award: \$5,476, and County Match: \$38,000.
4. Ratification to the Community Service Block Grant (CSBG) Budget amendment for program year 2024.