AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Wednesday, November 15, 2023
12:00 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. Recognition of Ms. Iris Moreno who has completed the Access to Success Program.

6. Discussion, consideration and possible action to request authorization to submit the application to the Texas Veteran Commission for General Assistance Grant.

7. Update and discussion regarding the Low-Income Home Energy Assistance Program (LIHEAP) and Low-Income Water Program Assistance Program (LIHWAP) application process.

8. Update and discussion regarding the Power Up Generator (PUG) Program: *Pilot program to assist vulnerable households with a generator who are dependent of life sustaining medical equipment.*

9. Report regarding the Pathway to Excellence Program.

10. 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.

11. 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)

2. Provide board members programmatic and outcomes reports for the following Programs in October 2023:

     A. LIHEAP October
     B. LIHWAP October
     C. CSBG October

3. Financial Reports

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.