



AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Thursday, February 29, 2024

1. **Call Meeting to Order**
2. **Roll call and establish quorum**
3. **Community Comments**
4. **Recite the Community Action Promise & the HCCSA Mission Statement... Led by Leslie Villegas, Committee Secretary**
5. **Approval of Board Minutes for meeting held on January 31, 2024..... Leslie Villegas**
6. **Approval of Consent Agenda..... Presented by Jaime Longoria, HCCSA Executive Director**
7. **Discussion, consideration, and possible action to recommend approval regarding the 2024 Service Delivery Model: 1. Develop a Program Service Committee..... Jaime Longoria, HCCSA Executive Director**
8. **Discussion, consideration, and possible action to recommend approval to accept the Evaluation Proposal Scoring Grid results for the 2024 Community Needs Assessment. 2. Requesting approval to proceed with the highest scoring vendor to complete the 2024 Community Needs Assessment. ... Jaime Longoria, HCCSA Executive Director**
9. **Discussion, consideration, and possible action to recommend approval to develop a Committee to assist with the 2024 Community Needs Assessment and Strategic Plan. Jaime Longoria, HCCSA Executive Director**

10. **Discussion, consideration, and possible action to recommend approval to develop a Committee to assist with the 2024 Community Needs Assessment and Strategic Plan.** *Jaime Longoria, HCCSA Executive Director*

11. **Discussion, consideration, and possible action to accept the proposed Advisory Board Meeting Calendar for the remainder of the year...** *Leslie Villegas, Committee Secretary*

12. **Discussion, consideration, and possible action to select a date to attend the Advisory Board orientation and yearly trainings.....** *Leslie Villegas, Committee Secretary*

13. **Update and discussion regarding the Pathway to Excellence Program**
..... *Discussion led by Jaime Longoria, HCCSA Executive Director*

14. **Update and discussion regarding the applications for the Low-Income Home Energy Assistance Program (LIHEAP) and Low-Income Water Program Assistance Program (LIHWAP).....**..... *Discussion led by Alberico Garza, HCCSA Program Manager*

15. **Update and discussion regarding the Power Up Generator (PUG) Program...**
..... *Discussion led by Denise Ramirez, HCCSA Eligibility Worker III*

16. **Discussion regarding the attendance to the and the 2024 Community Action Association of Region VI Annual Conference April 2-4 in Santa Fe, NM.....**..... *Announcement by Leslie Villegas, HCCSA Executive Assistant*

17. **Executive Director’s Report**
 1. **Discussion and updates regarding the following:**
 - a. **Emergency Service Report.....** Presented by *Monica Hinojosa, HCCSA Emergency Coordinator PG*
 - b. **Low-Income Home Energy Assistance Program (LIHEAP).....** Presented by *Alberico Garza, HCCSA Program Manager PG*
 - c. **Low-Income Water Program Assistance Program (LIHWAP)....**
Presented by *Alberico Garza, HCCSA Program Manager PG*

 2. **Provide board members with programmatic and outcomes reports for the following Programs in January 2024:**
 - A. **January LIHEAP Report.....**
 - B. **January LIHWAP Report.....**
 - C. **January CSBG Report.....**

3. Financial Reports.....

18. 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.

