



AT 4:03 FILED O'CLOCK P. M.
APR 22 2024
ARTURO GUAJARDO, JR., COUNTY CLERK
HIDALGO CO. TEXAS
BY [Signature] DEPUTY

AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Friday, April 26, 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 February 29, 2024.....**
..... Presented by Leslie Villegas, Committee Secretary
6. **Approval of Consent Agenda... Presented by Jaime Longoria, HCCSA Executive Director**
7. **Recognition of Jocelyn Rodriguez and Brittany Arguijo, UTRGV Human and Behavior Sciences Inters, for completing their internship hours at the Hidalgo County Community Service Agency Case Management Department**
.....Presented by Jaime Longoria, HCCSA Executive Director
8. **Discussion, consideration, and possible action to recommend approval of Proclamation designating May 2024 as Community Action Month.....**
.....Presented by Jaime Longoria, HCCSA Executive Director
9. **Discussion, consideration, and possible action to recommend approval to modify the 2024 Low-Income Home Energy Assistance Program (LIHEAP) Service Delivery Model.....** Presented by Alberico Garza, CEAP Program Manager
10. **Discussion, consideration, and possible action to recommend approval of Amendment #4 to the FY 2023 Community Service Block Grant Program (CSBG) Contract #61230003801 to include an extension date until June 30, 2024.....**
.....Presented by Alberico Garza, CEAP Program Manager

11. **Discussion, consideration, and possible action to recommend approval to amend the Access to Success Matrix and the Emergency Services Matrix.....** Bianca Lopez, CSBG Program Manager & Monica Hinojosa, Emergency Services Coordinator

12. **Discussion, consideration, and possible action to recommend approval to amend the Access to Success Policy Manual: 1. Graduated Income Eligibility Scale and 2. Student Requirements.....** Bianca Lopez, CSBG Program Manager

13. **Executive Director’s Report**
 1. Discussion and updates regarding the following:
 - a. **Emergency Service Report.....** Presented by Monica Hinojosa, HCCSA Emergency Coordinator
 - b. **Low-Income Home Energy Assistance Program (LIHEAP).....** Presented by Alberico Garza, HCCSA Program Manager
 - c. **Low-Income Water Program Assistance Program (LIHWAP)....** Presented by Alberico Garza, HCCSA Program Manager.....
 - d. **Special Operations: 1. Operations Soft Landing, 2. Power Up Generator (PUG) Program, and 3. AmeriCorps Seniors Volunteer Annual Banquet.....**

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

 3. **Financial Reports.....**

14. 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.

