



FILED AT 10:56 O'CLOCK A M
JUN 28 2024
ARTURO GUAJARDO, JR., COUNTY CLERK
HIDALGO CO. TEXAS
BY [Signature] DEPUTY

AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Wednesday, July 3, 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 April 26, 2024**.....
..... Presented by Leslie Villegas, Committee Secretary
6. **Approval of Consent Agenda**... Presented by Jaime Longoria, HCCSA Executive Director
7. **Discussion, consideration, and possible action to recommend approval to apply for a purchasing card with LoneStar National Bank for agency expenses to enhance operation efficiency and financial management**..... Presented by Jaime R. Longoria, Executive Director.....
8. **Discussion, consideration, and possible action to recommend approval to reorganize, review, and editing of the Advisory Board By-Laws and Election Document to ensue clarity, relevance, and alignment with current organizational needs**. Presented by Jaime R. Longoria, Executive Director
9. **Discussion, consideration, and possible action to recommend approval to seat the selection of Public Official and Private Interest Group**..... Presented by Jaime R. Longoria, Executive Director.....

10. **Update and Discussion regarding the 2024 Low-Income Home Energy Assistance Program (LIHEAP) Service Delivery Model.....**
..... Presented by Alberico Garza, CEAP Program Manager
11. **Update and Discussion regarding the 2024 Community Needs Assessment**
.....Presented by Jaime R. Longoria, Executive Director
12. **Update and discussion regarding the awarded Texas Veterans Commission (TVC) General Assistance Grant for services to the Hidalgo County Veteran Population....**
.....Presented by Denise Ramirez, Eligibility Worker III
13. **Update and Discussion regarding the Access to Success Program**
.....Presented by Bianca Lopez, CSBG Program Manager
14. **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
 2. **Provide board members with programmatic and outcomes reports for the following Programs in April 2024:**
 - A. **April and May LIHEAP Reports.....**
 - B. **April and May CSBG Reports**
 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.



