



## AGENDA ADVISORY BOARD MEETING 2524 N. Closner Blvd. Edinburg TX Thursday, August 22, 2024

١.	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 July 3,2024  Presented by Leslie Villegas, Committee Secretary
5.	Approval of Consent AgendaPresented by Jaime Longoria, Executive Director
7.	Update and Discussion regarding the Advisory Board survey results for meetings for the remainder of the year Presented by Jaime R. Longoria, Executive Director
3.	Discussion, consideration, and possible action to recommend approval to accept the findings of the 2024 Community Needs AssessmentPresented by ABC Consulting
9.	Discussion, consideration, and possible action to recommend approval to accept the \$300,000 grant from the Texas Veterans Commission Fund for Veterans Assistance for Program Year 2024-2025 for Operation Bravo Zulu with authorization for Hidalgo County Judge Richard Cortez to electronically sign any and all pertinent documents
10.	Discussion, consideration, and possible action to recommend approval to appoint Rosa Elena Garza, student at the University of Texas Rio Grande Valley in Social Work, as an Intern under the Hidalgo County Community Service Agency through December 31, 2024

11.	and seat Mayor Norie Gonzalez-Garza as Public Official for a three-year term.
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12.	Discussion, consideration, and possible action to recommend approval to appointment
	and seat Mayor Javier Villalobos as Public Official for another three-year term.
	Presented by Jaime R. Longoria, Executive Director
13.	Discussion, consideration, and possible action to recommend approval to allow HCCSA
	Executive Director to proceed with plan to begin the Pathways to Excellence Silver
	Tier Presented by Brandy Rodriguez, Eligibility Worker III
14.	Discussion, consideration, and possible action to recommend approval to adopt the
•	Emergency Services ProtocolsPresented by Monica Hinojosa, Emergency Coordinator
	c , management coordinates
15.	Update and Discussion regarding the 2024 Low-Income Home Energy Assistance
	Program (LIHEAP) Service Delivery Model
	Presented by Alberico Garza, CEAP Program Manager
16	Undete and Discussion
10.	Update and Discussion regarding the Access to Success Program
	Presented by Bianca Lopez, CSBG Program Manager
17.	Executive Director's Report
	1. Discussion and updates regarding the following:
	a. Emergency Service ReportPresented by Monica Hinojosa, HCCSA
	Emergency Coordinator b. Low-Income Home Energy Assistance Program (LIHEAP)Presented by
	Alberico Garza, HCCSA Program Manager
	<ol><li>Provide board members with programmatic and outcomes reports for the following Programs in June and July 2024:</li></ol>
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	A. June and July LIHEAP Reports
	B. June and July CSBG Reports
	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.