



AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Thursday, October 31, 2024
1:00PM

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 October 4, 2024.....
..... Presented by Leslie Villegas, Committee Secretary
6. Approval of Consent Agenda.....*Presented by Jaime Longoria, Executive Director*
7. Ratify action of Commissioner Court on October 29, 2024 to accept the 2025 Service Delivery Plan for the Low-Income Home Energy Assistance Program (LIHEAP).....
..... *Presented by Alberico Garza, LIHEAP Program Manager*
8. Ratify action of Commissioner Court on October 29, 2024 to accept the Strategic Plan for a 5-year time period.....
.....*Presented by Jaime R. Longoria, Executive Director*
9. Discussion, consideration, and possible action to call an election for the position of the Low-Income Representative for District #1.....
.....*Presented by Jaime R. Longoria, Executive Director*
10. Update and Discussion regarding the results of the Agency's Organizational Risk Assessment.....
..... *Presented by Jaime R. Longoria, Executive Director*
11. Update and Discussion regarding the Agency's new Client Satisfaction Survey.....
..... *Presented by Jaime R. Longoria, Executive Director*
12. **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. **Operations Bravo Zulu**.....Presented by Denise Ramirez, EW II
- 2. **Provide board members with programmatic and outcomes reports for the following Programs in September 2024:**
 - a. **September LIHEAP Reports**.....
 - b. **September CSBG Reports**.....
- 3. **Financial Reports**.....

13. 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.

