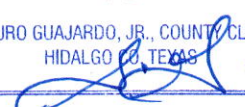
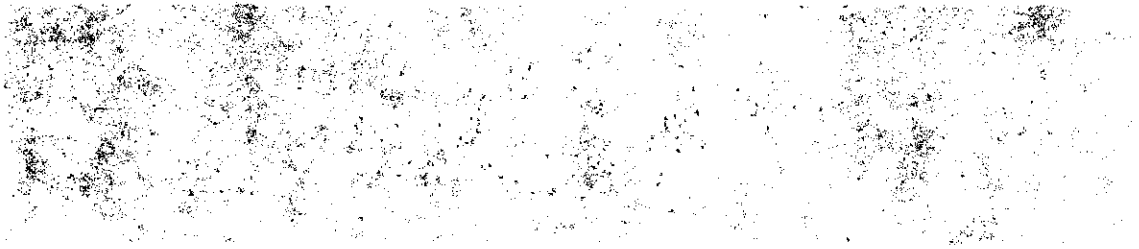




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DEC 13 2024
 ARTURO GUAJARDO, JR., COUNTY CLERK
 HIDALGO COUNTY, TEXAS
 BY  DEPUTY

AGENDA
ADVISORY BOARD MEETING
 2524 N. Closner Blvd. Edinburg TX
 Thursday, December 19, 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, Board Secretary
5. **Approval of Board Minutes for meeting held on October 31, 2024**..... Presented by Leslie Villegas, Board Secretary.....
6. **Approval of Consent Agenda**.....Presented by Jaime Longoria, Executive Director
7. **Ratify action of Commissioner Court on November 26, 2024 to accept the Evaluation Proposal Scoring Grid results for hosting the Access to Success Program Graduation at the highest scoring event center on December 12, 2024. 2. Authorization for Jaime R. Longoria to sign the event center contract**... Presented by Jaime R. Longoria
8. **Ratify action of Commissioner Court on November 26, 2024 to accept the highest-ranking evaluation proposal scoring results for Janitorial Services and award the contract to A&M Office Cleaning & Janitorial Services for the Hidalgo County Community Service Agency. 2. Authorization for Jaime R. Longoria to sign the contract for Janitorial Services.** Presented by Jaime R. Longoria, Executive Director
9. **Discussion, consideration, and possible action to accept the proposed Advisory Board Meeting Calendar for the 2025 year**..... Presented by Leslie Villegas, Board Secretary
10. **Update and Discussion regarding the Access to Success Program**..... Presented by Jaime R. Longoria, Executive Director.....



[The text in this section is extremely faint and illegible due to low contrast and noise. It appears to be a multi-column layout with several paragraphs of text.]

11. **Update and Discussion regarding the Service Delivery Model for the Low-Income Home Energy Assistance Program (LIHEAP) for PY 2025.....** Presented by Jaime R. Longoria, Executive Director

12. **Update and Discussion regarding the results of the Agency’s Organizational Risk Assessment.....** Presented by Jaime R. Longoria, Executive Director

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. **Operations Bravo Zulu.....** Presented by Denise Ramirez, EW II
 - d. **Access To Success Program.....** Presented by CSBG Program Manager

 2. **Provide board members with programmatic and outcomes reports for the following Programs in October & November 2024:**
 - a. **October & November LIHEAP Reports.....**
 - b. **October & November 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.

