

# NUECES COUNTY COMMUNITY ACTION AGENCY

101 South Padre Island Drive Corpus Christi, Texas 78405-4102 (361) 883-7201 FAX: (361) 883-9173

**Alma A. Barrera**  
Chief Executive Officer

**TO:** Executive Committee Members

**FROM:** *AAB* Vic Medina, Chairperson

**DATE:** June 22, 2022

**SUBJECT: Executive Committee Special Called Meeting – Friday, July 1, 2022**

Please be advised that the **NCCAA Executive Committee** will meet (in-person only) on Friday, July 1, 2022 at 5:30 P.M. at the **NCCAA Central Office, 101 South Padre Island Drive.**

Enclosed you will find your agenda for this meeting, please bring it to the meeting. No need to print it, you will receive a hard copy through the USPS. This information will also be placed on our website [www.nccaatx.org](http://www.nccaatx.org) for public comments/participation.

If you have any questions, please email [alma.barrera@nccaatx.org](mailto:alma.barrera@nccaatx.org) or [cynthia.longoria@nccaatx.org](mailto:cynthia.longoria@nccaatx.org).

We look forward to seeing you on Friday, July 1, 2022 for the Executive Committee Special Called Meeting. Thank you for your service to our community.

**Friday, July 1, 2022**  
**5:30 P.M. Special Called Meeting**  
**Executive Committee**



**EXECUTIVE COMMITTEE  
SPECIAL CALLED MEETING  
July 1, 2022  
5:30 P.M.**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

None

**III. PUBLIC COMMENTS: Presentations limited to three minutes.**

Complies with H.B. No. 2840.

*H.B. 2840 seeks to give the public increased access to the decision-making process by providing for public comment before or during the consideration of each item on the meeting agenda.*

**IV. ITEMS OF BUSINESS**

**A. Action Items**

1. Discussion and Possible Action to approve Alicia Mancha as the Director of Birth-to-Five Head Start Program, effective upon the approval of the Office of Head Start.

B. Informational Items - None

**V. PAST BUSINESS**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

The Executive Committee may elect to go into closed session at any time for:

1. Consultation between the Board and its attorney.
2. Discussion with respect to real property.
3. Personnel issues.
4. Any matter specifically made confidential by law or regulation.

**EXECUTIVE COMMITTEE MEMBERS:**

Vic Medina, Chairperson

Lucinda J. Garcia, Vice Chairperson

Angie Ramos, Secretary

VACANT, Treasurer

Rose Soto, Parliamentarian

Maria Pacheco

Jean Gaskins

Betty Jean Longoria

Ashley Payne