

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

NCCAA Board of Directors Annual Meeting

TO: NCCAA Board of Directors
FROM:  Vic Medina, Board Chairperson
DATE: September 20, 2022
SUBJECT: Annual Board of Directors Meeting

Please be advised that the **NCCAA Board of Directors** will hold its **Annual Meeting** on **Thursday, September 29, 2022**, following the adjournment of the regular Board Meeting.

The meeting will be held in person only at the NCCAA Administrative Office located at 101 South Padre Island Drive. **The Annual Meeting will begin directly following the conclusion of the regular meeting.**

If you have any questions, you may email Alma A. Barrera, Chief Executive Officer at alma.barrera@nccaatx.org or Cynthia Longoria, Chief Operating Officer at cynthia.longoria@nccaatx.org. Thank you for your service to our community.

VM/AAB/cal



**AGENDA
NCCAA BOARD OF DIRECTORS
ANNUAL MEETING**

September 29, 2022

- I. **CALL TO ORDER**

- II. **INVOCATION**

- III. **APPROVAL OF SEPTEMBER 30, 2021
BOARD MEETING MINUTES** Pages 2 - 6

- IV. **LETTERS OF BOARD APPOINTMENT FOR 2022 - 2023**
 - A. Low-Income Sector - Representatives of the Low-Income.....Page 7
 - B. Public Sector - Representatives of Public Sector.....Page 8
 - C. Private Sector - Representatives of Private Sector.....Page 9

- V. **VOTING BALLOT DISTRIBUTION & BOARD ELECTION**

- VI. **RECOMMENDATION OF NOMINATING COMMITTEE CONCERNING THE
ELECTION OF OFFICERS**

- VII. **ELECTION OF OFFICERS FOR 2022 - 2023**

- VIII. **ADJOURNMENT**

**NUECES COUNTY COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS**

Thursday, September 30, 2021

ANNUAL BOARD MEETING MINUTES

MEMBERS PRESENT

Vic Medina	State Representative Dist. 32 Todd Hunter
Angie Ramos	State Representative Dist. 34 Abel Herrero
Rose Soto	County Commissioner Pct. 3 John Marez
Maria Pacheco	United Council of Robstown
Jean Gaskins	Austin/Zavala Neighborhood Council
Dr. Nicholas Adame	LULAC Council # 1
Angelita (Angie) Garza	Birth-to-Five Head Start Policy Council
Aminta Garcia	Banquete Neighborhood Council
Betty Jean Longoria	Westside Business Association
Deborah Rios	Deborah Rios, Attorney

MEMBERS ABSENT

Sara Salvide -Absent	Nueces County Senior Citizens, Inc.
Maira Fuentes – Excused Sick	Texas A & M Health Science Center – CBHEC
Jeremy L. Coleman-unexcused no call back	NAACP
Hermelinda Lozano-unexcused no call back	Justice of the Peace Precinct 1, Place 1 Joe Benavides
Vacant as of 9/2/2021	County Commissioner Pct. 2 Joe A. Gonzalez

STAFF PRESENT
Alma A. Barrera, Chief Executive Officer
Cindy Longoria, Chief Operating Officer

CALL TO ORDER:

The Nueces County Community Action Agency (NCCAA) Board of Directors met Thursday, September 30, 2021, for the annual meeting. The Board Chairperson, Vic Medina, conducted the meeting through Go To Meeting. Chairperson Vic Medina, NCCAA Chief Executive Officer Alma A. Barrera, and NCCAA Chief Operating Officer Cindy Longoria were present for

Annual Board of Directors Minutes
September 30, 2021

the meeting at the NCCAA Central Administrative Office, 101 South Padre Island Drive. All other board members, guest and staff participated through a Go To Meeting teleconference. Members called in to 1-877-309-2073 and entered the Go To Meeting access code # 276-707-261. The meeting was recorded utilizing the record option through Go To Meeting.

Chairperson Medina called the meeting to order at 6:00 p.m. at which time a quorum was present.

INVOCATION:

Invocation led by Alma A. Barrera, Chief Executive Officer.

APPROVAL OF SEPTEMBER 24, 2020 ANNUAL BOARD MEETING

MINUTES:

Chairperson Medina entertained a motion to approve the minutes of the September 24, 2020 Annual Board of Directors meeting.

MOTION: by Ms. Soto to, seconded by Ms. Gaskins, to approve the minutes of the September 24, 2020 Annual Board of Directors meeting.

DISCUSSION: Hearing none.

MOTION CARRIED.

LETTER OF APPOINTMENTS:

Presented by Vic Medina, Chairperson. The deadline to submit letters of appointment was Friday, September 10, 2021.

A. Representatives of Low-Income. Board Recruitment Letters have been received from the following Low-Income Sector. Their representatives are to be considered for the NCCAA 2021 – 2022 Board of Directors. They are as follows:

Austin/Zavala Neighborhood Council	Jean F. Gaskins
Banquete Neighborhood Council	Aminta Garcia
United Council of Robstown	Maria Pacheco
Birth-to-Five Head Start Policy Council	To Be Determined
Vacant	

Letters of appointment were received from 4 Low-Income Sector groups before the established deadline. As required by the Office of Head Start Performance Standards, a representative of the Birth-to-Five Head Start Policy Council will be elected and seated. The Birth-to-Five Head Start Policy Council has a mandated seat on the board.

B. Representatives of Public Officials. Board Recruitment Letters have been received from the following Public Officials. Their representatives are to be considered for the NCCAA 2021 – 2022 Board of Directors. They are as follows:

Joe A. Gonzalez County Commissioner Pct. 2	Aidee Hernandez
John Marez County Commissioner Pct. 3	Rose Soto
Todd Hunter State Representative District 32	Vic Medina
Abel Herrero State Representative District 34	Angie Ramos
Vacant	

Letters of appointment were received from 4 Public Officials before the established deadline. As required by the Office of Head Start Performance Standards, an Educator (Angie Ramos, representing Abel Herrero) has a mandated seat on the board.

C. Representatives of Private Sector - Organizations. Board Recruitment Letters have been received from the following Private Sector (Organizations). Their representatives to be considered for the NCCAA 2021 – 2022 Board of Directors. They are as follows:

Deborah Rios, Attorney	Deborah Rios
NAACP	Jeremy L. Coleman
Texas A & M Health Science Center (CBHEC)	Maira Fuentes
Westside Business Association	Betty Jean Longoria
Vacant	

Letters of appointment were received from 4 Private Sector – Organization before the established deadline. As required by the Office of Head Start Performance Standards, an Attorney (Deborah Rios, Attorney) has a mandated seat on the board.

Chairperson Medina entertained a motion to accept all appointments to the Low-Income Sector, Public Sector and Private (Organizations) Sector as recorded in items A, B, and C.

MOTION: by Ms. Longoria, seconded by Ms. Gaskins, to accept all appointments to the Low-Income Sector, Public Sector and Private (Organizations) Sector as recorded in items A, B, and C.

DISCUSSION: Hearing none.

ALL APPROVED. MOTION CARRIED.

Chairperson Medina read the Nominating Committee report provided by Nominating Committee Chairperson and Board Secretary, Angie Ramos.

RECOMMENDATION OF NOMINATING COMMITTEE CONCERNING THE ELECTION OF OFFICERS:

Mr. Medina presented the Nominating Committee report to the Board of Directors. The Nominating Committee advised the Board that the following Board members were interested in or nominated for Officer Positions.

- Chairperson - Vic Medina
- Vice Chairperson - Deborah Rios
- Secretary - Angie Ramos
- Treasurer - Maira Fuentes
- Parliamentarian - Rose Soto

ELECTION OF OFFICERS FOR 2021 - 2022:

Mr. Medina opened and called for nominations from the floor three times for Chairperson, Vice Chairperson, Secretary, Treasurer and Parliamentarian. There were no Nominations from the floor.

Mr. Medina entertained a motion to cease nominations from the floor and seat by acclamation Vic Medina as Board Chairperson, Deborah Rios as Vice Chairperson, Angie Ramos as Secretary, Maira Fuentes as Treasurer and Rose Soto, Parliamentarian.

MOTION: by Ms. Longoria, seconded by Ms. Pacheco, to cease nominations from the floor and seat by acclamation Vic Medina as Board Chairperson, Deborah Rios as Vice Chairperson, Angie Ramos as Secretary, Maira Fuentes as Treasurer and Rose Soto as Parliamentarian.

DISCUSSION: Hearing none.

ALL APPROVED. MOTION CARRIED.

Mr. Medina advised the Board that the following officers were elected.

The 2021 - 2022 Board of Directors officers are as follows:

- Vic Medina - Chairperson
- Deborah Rios - Vice Chairperson
- Angie Ramos - Secretary
- Maira Fuentes - Treasurer
- Rose Soto - Parliamentarian

The 2021 – 2022 NCCAA Board Officers first meeting will be on Monday, October 18, 2021 at 5:30 PM.

ADJOURNMENT:

No further business. NCCAA Board of Directors Annual Meeting adjourned at 6:11 p.m.

Respectfully submitted by Cynthia A. Longoria, Chief Operating Officer.

ATTEST:

Board Secretary or Chairperson of NCCAA BOD

NCCAA Board of Directors Low-Income Sector 2022 – 2023 Board Appointments

Board Recruitment letters were mailed to the following low-income representatives to serve under the Low-Income Sector on the 2022 - 2023 NCCAA Board of Directors. The following Board Appointment forms for 2022 – 2023 have been received.

Recruitment Letters Mailed = Friday, August 12, 2022
Requested Due Date = Friday, September 9, 2022

Banquete Neighborhood Council
Aminta Garcia
P.O. Box 65
Banquete, TX 78339

United Council of Robstown Neighborhood Council
Maria Pacheco
477 Cenizo Drive
Robstown, TX 78380

Austin/Zavala Neighborhood Council
Jean Gaskins
226 Mohawk
Corpus Christi, TX 78405

Birth-to-Five Head Start Policy Council
Representative to be appointed once the 2022 – 2023
Policy Council is seated.

Updated: September 15, 2022

NCCAA Board of Directors Public Sector 2022 – 2023 Board Appointments

Board Recruitment letters were mailed to the following public officials to serve under the Public Sector on the 2022 - 2023 NCCAA Board of Directors. The following Board Appointment forms for 2022 – 2023 have been received.

Recruitment Letters Mailed = Friday, August 12, 2022
Requested Due Date = Friday, September 9, 2022

County Commissioner Pct. 2
Joe A. Gonzalez
901 Leopard St. Rm. 303.07
Corpus Christi, TX 78401

State Representative Dist. 34
Abel Herrero
P.O. Box 2923
Corpus Christi, TX 78403

County Commissioner Pct. 3
John Marez
901 Leopard St. Rm. 303.09
Corpus Christi, TX 78401

State Representative Dist. 32
Todd Hunter
15217 South Padre Island Dr., STE. 205
Corpus Christi, TX 78418

Updated: September 15, 2022

NCCAA Board of Directors Private Sector 2022 – 2023 Board Appointments

Board Recruitment letters were mailed to the following organizations to serve under the Private Sector on the 2022 - 2023 NCCAA Board of Directors. The following Board Appointment forms for 2022 – 2023 have been received.

Recruitment Letters Mailed = Friday, August 12, 2022
Requested Due Date = Friday, September 9, 2022

Liz Cantu, President
Westside Business Association
P.O. Box 5485
Corpus Christi, TX 78465

Lucinda J. Garcia, Attorney
555 North Carancahua, Ste. 1510
Corpus Christi, TX 78401

Dr. Nicholas L. Adame, President
LULAC Council #1
P.O. Box 270113
Corpus Christi, TX 78427

Ms. Starr Flores, Executive Director
TAMU Health Science Center
Coastal Bend Health Education Center
209 N. Water St.
Corpus Christi, TX 78401

Updated: September 15, 2022