



Hill Country Community Action Association, Inc.

AGENDA

HCCAA Board of Directors - Executive Committee Meeting

2180 N. Main St., Belton, Texas

October 28, 2021

1:30 P.M. or Upon Conclusion of COG Executive Committee Meeting

Required by HB No. 2840 Enacted by the State Legislature During the 86th Legislative Session – Public comment may be made on any agenda item before or during the body's consideration of the item.

- 1) Call meeting to order - David Blackburn - Vice President
- 2) Killeen Home Delivered Meals Distribution Site, **p. 1**
- 3) Board Resolution for Establishing Credit Card Program with TIB, **p. 3**
- 4) Officers Election – President and Vice President – December 7th Meeting, **p. 4**
- 5) Vaccination Policy, **p. 5**
- 6) CEO Search, **p. 11**

THIS meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during this meeting Hill Country Community Action Association, Inc. (HCCAA) reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071 (litigation and certain consultation with attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to HCCAA), 551.074 (certain personnel deliberations) or 551.076 (deployment/implementation of security personnel or devices).