

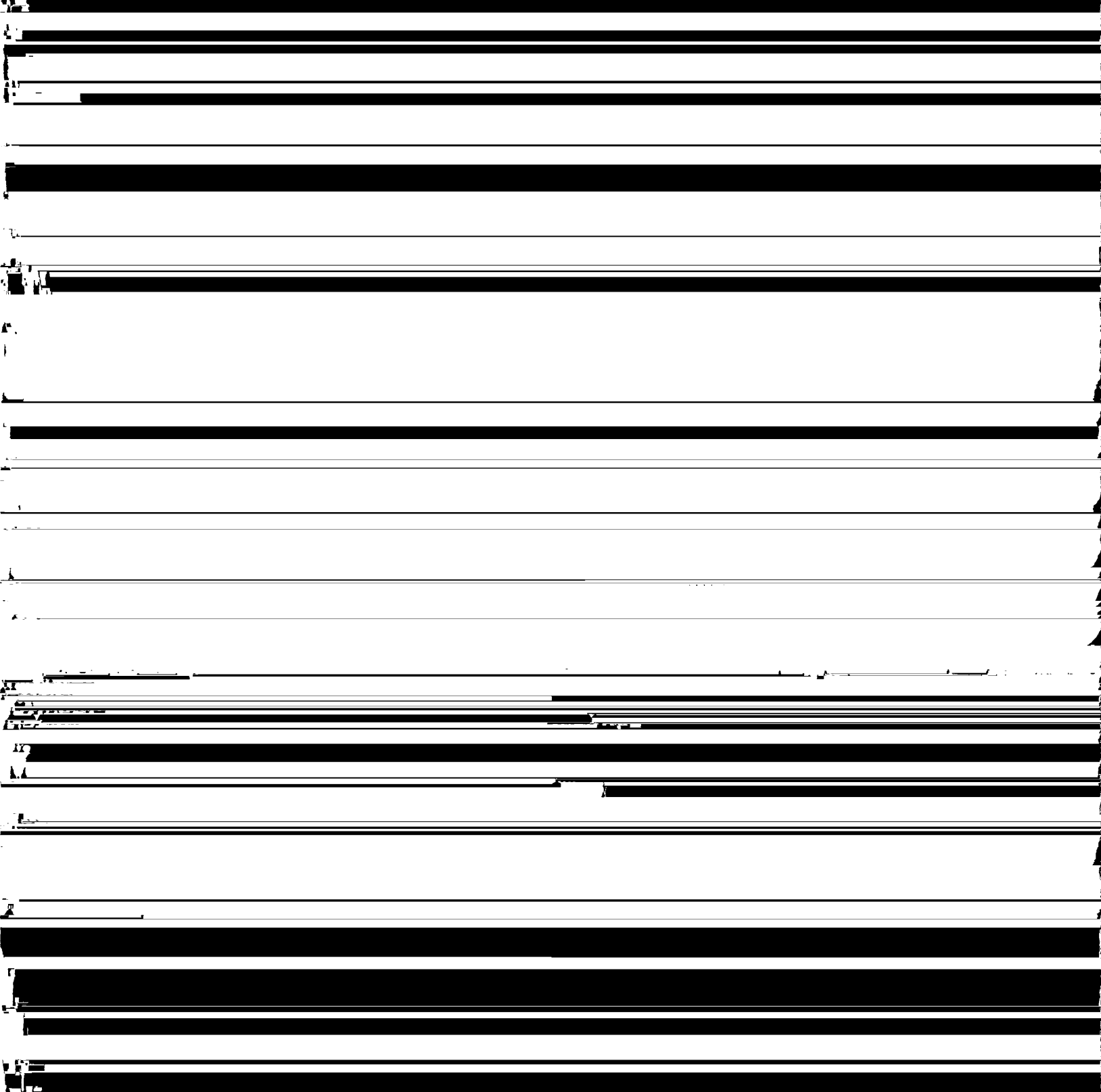


A motion was made by Noe Esparza and seconded by Jeff Miller. The motion passed with a vote of 6-0-1.
Mr. Garza abstained.

Mr. Garza asked the board if there was a motion to approve the renewal of Property/Windstorm/Terrorism Insurance for the period of June 1, 2020 through June 1, 2021 via National Cooperative Purchasing Alliance (NCPA) Contract Number 09-05 for the premium of \$2,109,040.

A motion was made by Wilfred Broussard and seconded by Norma Hernandez. The motion passed with a vote of 6-0-1.
Jeff Miller abstained.

CONSENT AGENDAS ACTION: So that audience members might better understand the Consent Agenda process, Mr. Garza



8. Consider approval of the 2020-2021 Early Head Start Federal Non-Competing Continuation Refunding

and Human Services Certifications and Assurance.

9. Consider approval of the 2020-2021 Early Head Start Application for Cost of Living Assistance and Quality Improvement submission, which includes \$16,383 COLA Board Approval Letter and United