



GCEDD Board Meeting and Retreat

Wednesday, July 23rd 2025

United Way of Greater Houston. 50 Waugh Dr, Houston, TX 77007. Meeting Room EF.

- I. Call to Order**
- II. Welcome Remarks**
- III. Pledge of Allegiance**
- IV. Roll Call and Housekeeping: Darryl Briscoe**
 - Board Introduction
- V. Public Comment**
- VI. Action Items**
 - Meeting Minutes – Request approval of the minutes from the April 23rd meeting
 - GCEDD Financial Report – Shawn Downie
 - a. Request approval of the financial report for the period ending June 31st, 2025
 - Vote on partnership with GCEDD and LDC – Omar Fortune
 - Vote on partnership with GCEDD and H-GAC – Omar Fortune
 - Vote on Committee Bylaws and select members of committee – Omar Fortune
 - Community Development Strategy and Organizational Accountability Policy – Christina Cornelius
- VII. Lunch**
- VIII. Board Overview**
 - H-GAC Structure Overview – William Matthews
 - Robert’s Rule of Order Refresher – William Matthews
 - GCEDD Board Overview and Expectations – Darryl Briscoe
 - Comprehensive Economic Development Strategy – Darryl Briscoe
- IX. Information**
 - Board Updates – Darryl Briscoe
 - Broadband Update – Darryl Briscoe
 - Loan Program Report – Christina Cornelius
- X. Presentations**
 - Workforce Solutions – Ron Borski
 - Board Member Community Spotlight – Tiko Hausman
- XI. Other**
 - General Staff Updates

Discovery Meeting: (project title)

(continued)

- Other Business
- Closing Remarks
- Next Meeting – November 5th, 2025 (In-Person)

XII. Adjourn Meeting

