



Community Action Inc. of Central Texas
Board of Directors Meeting
September 17, 2026, 6:00 P.M.
San Marcos, Texas
FINAL Agenda-

Visitors and the press are welcome to attend.

- 1.0 Call to Order and Review of Agenda – Insley**
Community Action’s Mission: “Our mission is helping Central Texans achieve economic self-reliance through a wide range of services and community partnerships”
- 2.0 Roll Call – Mudd**
- 3.0 Public Comment Period** (Public comments are limited to 2 minutes per individual) –Insley
- 4.0 Minutes- Diane Insley**
Board Meeting Minutes July 17, 2025 (for approval)
- 5.0 Correspondence, for review and discussion-Doug Mudd**
 - 5.1 William Crook Licensing Letter
 - 5.2 HHSC Desk Review of Armstrong, Vaughan, & Associates Audit report
- 6.0 Leadership Programmatic Reports**
Written programmatic reports have been emailed to all board members. Bolded items below will be presented verbally. Opportunity for questions for un-bolded items.
 - 6.1 Executive Director-Doug Mudd**
 - 6.1.1 Executive Director Report**
 - 6.2 Human Resources-Ruth Salinas
 - 6.3 Agency Financial-Herington**
 - 6.3.1 Basic Financials
 - 6.3.2 Grant Financial Report**
 - 6.3.3 Head Start Program Budget Reports**
 - 6.3.4 Head Start In-Kind**
 - 6.3.5 Head Start CACFP Report**
 - 6.3.6 Agency Credit Card**
 - 6.3.7 Other Credit Card**
 - 6.4 Adult Education Board Report-Mary Helen Martinez**
 - 6.5 Community Services Board Report- Francesca Ramirez
 - 6.6 Health Services Board Report-Stacey Martinez
 - 6.7 Head Start Board Report– Danielle Engelke
 - 6.8 Home Visiting-Mary Bryant
 - 6.9 Youth Services Board Report-Cristal Lopez
 - 6.10 Community Development Report- Megan Campbell
- 7.0 Action Items-Review, Discuss and Take Proper Action**
 - 7.1 Finance Approvals- Keith Herington**
 - 7.1.1 IRS Form 990 [OS 8.6] (for review)**
 - 7.1.2 Organization-wide Budget for all programs [OS 8.9] (for approval)**
 - 7.1.3 Discussion of Purse Bingo Fundraising event for Breast Cancer program. (for approval)**
 - 7.1.4 Drop in the Bucket Fundraising Campaign (for approval)**
 - 7.2 Performance Evaluation of Executive Director [OS 7.4] (for approval) Diane Insley**
 - 7.3 Election of Officers: President, Vice-President, Secretary, and Two Executive Committee Members- Diane Insley**
- 8.0 Success Story- Adult Education: Mary Helen Martinez**
- 9.0 Board Member’s Opportunity to Share**
- 10.0 Board President’s Report. -Neon One Demonstration Diane Insley**
Next Board of Directors Meeting: November 19, 2026
- 11.0 Adjournment – Insley**