



Community Action Inc. of Central Texas
Board of Directors Meeting
July 21, 2022 6:00 P.M.
San Marcos, Texas

Final Agenda

Visitors and the press are welcome to attend.
Community Action is inviting you to a scheduled Zoom meeting.

Topic: CAI Board meeting
Time: Jul 21, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/82154555318>

Meeting ID: 821 5455 5318

- 1.0 Call to Order and Review of Agenda – Sanders**
Community Action’s Mission: “Our mission is to develop opportunities for people and communities to realize their potential by providing resources and comprehensive services to empower Central Texans of all ages to become self-sufficient.”
- 2.0 Roll Call – Belver**
- 3.0 Public Comment Period (Public comments are limited to 2 minutes per individual) –Sanders**
- 4.0 Minutes-Sanders**
 - 4.1 Executive Committee Minutes May 25, 2022 (for approval)
- 5.0 Correspondence, for review and discussion-Belver**
 - 5.1 Austin Public Health –City of Austin 2021 Ryan White monitoring report for Community Action
 - 5.2 Administration for Children and Families-Competitive Bonuses for the Head Start Workforce
- 6.0 Leadership Programmatic Reports-Belver**
 - 6.1 Executive Director-Belver
 - 6.2 Human Resources-Smith
 - 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 American Rescue Funds
 - 6.3.5 Head Start COVID-19 funds
 - 6.3.6 Head Start In-Kind
 - 6.3.7 Head Start Program CACFP Report
 - 6.3.8 Credit Card Report
 - 6.3.9 Other Credit Card Purchases
 - 6.4 Adult Education-Mudd
 - 6.5 Community Services-Mudd
 - 6.6 Health Services-Belver
 - 6.7 Head Start
 - 6.7.1 Monthly Report May/June –Ramirez
 - 6.7.2 Head Start Annual Report
 - 6.7.3 Head Start Continuation Grant Application
 - 6.8 Early Childhood Home Visiting-Campbell
 - 6.9 Youth Services-Lopez

7.0 New Business Action Items-Review, Discuss and Take Proper Action

7.1 Finance Committee-Shelton

7.1.1 Adult Education 7/01/2022-6/30/2023

7.1.2 Head Start 11/1/2022-10/31/2023

7.1.3 RASP HOPWA 09/01/2022-08/31/2023

7.1.4 Senior Citizen Program 10/01/2022-09/30/2023

7.1.5 Texas Home Visiting 09/01/2022-08/31/2023

7.1.6 Texas Home Visiting ARPA 09/01/2022-08/31/2023

7.1.7 McKenna Foundation 11/01/2022-10/31/2023

7.1.8 Healthy Texas Women Categorical 09/01/2022-08/31/2023

7.1.9 Family Planning Categorical 09/01/2022-08/31/2023

7.1.10 Breast and Cervical Cancer

7.1.11 RASP-State Services

7.2 Executive Committee: Recommendation of New Executive Director

(Board of Directors will convene executive session to discuss Personnel issues, 6 Section 551.074)

7.3 Possible changes to current Nepotism bylaws

8.0 Title X Orientation for Board Members

9.0 Success Story –TBA

10.0 Board Member’s Opportunity to Share

11.0 Chairman’s Report. –Sanders

Next Board of Directors Meeting: **Annual Meeting September 15, 2022 Election of Officers**

Adjournment – Sanders

Community Action, Inc. Board of Directors may convene an executive session at any time between the call to order and adjournment for any purpose authorized in the Texas Revised Civil Statutes Code, Article 6252-17. Prior to call for such a session, the chairman will cite the specific section of this article for authorization. Any board action developing from the executive session will be taken in open session./