



Community Action Inc. of Central Texas
Board of Directors Meeting
May 15, 2025, 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 – Diane 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 – Doug Mudd**
- 3.0 Public Comment Period** (Public comments are limited to 2 minutes per individual) –**Diane Insley**
- 4.0 Minutes-Diane Insley** Pgs. 1-4
Board Meeting Minutes March 27, 2025 (for approval)
- 5.0 Correspondence, for review and discussion-Doug Mudd**
 - 5.1 Luling CDC Investigation Letter Pgs. 5-7
 - 5.2 Home Visiting Program Letter of Resolution Pg. 8
 - 5.3 Henry Bush CDC Investigation Letter Pgs. 9-10
- 6.0 Leadership Programmatic Reports**
 - 6.1 Executive Director Report-Doug Mudd** Pgs. 11-20
 - 6.2 Human Resources-Ruth Salinas Pgs.21-24
 - 6.3 Agency Financial-Keith Herington** Pgs. 25-45
 - 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 Program CACFP Report
 - 6.3.6 Credit Card Report
 - 6.3.7 Other Credit Card Purchases
 - 6.4 Adult Education-Mary Helen Martinez Pg. 46
 - 6.5 Community Services- Francesca Ramirez Pgs. 47-48
 - 6.6 Health Services-Stacey Martinez** Pgs. 49-59
 - 6.6.1 May Report
 - 6.6.2 Customer Satisfaction Survey Results
 - 6.7 Head Start – Danielle Engelke** Pgs. 60- 85
 - 6.7.1 May Board Report
 - 6.7.2 2025-26 Academic Calendar (for approval)
 - 6.7.3 Updated Head Start ERSEA Procedures (for approval)
 - 6.8 Home Visiting-Nina Ramos Pgs. 86-88
 - 6.9 Youth Services-Cristal Lopez Pgs. 89-97
- 7.0 Action Items-Review, Discuss and Take Proper Action**
 - 7.1 Grant Budget Approvals (2025-26) Doug Mudd** Pgs. 98-99
 - 7.1.1 Hays County Senior Citizens Center for \$28k (for approval)
 - 7.1.2 Hays County Health Clinic for \$70k (for approval)
 - 7.2 Review of Fiscal Policies [OS 8.10] Keith Herington (for approval)** Pgs. 100-171
 - 7.3 New Board Members-Diane Insley**
Introduce Angie Sanchez for Lockhart City Council representation and David Sergi attorney for private representation
- 8.0 Success Story- Stacey Martinez** Pg. 172
- 9.0 Board Member’s Opportunity to Share**
- 10.0 Board President’s Report. -Diane Insley**
Next Board of Directors Meeting: July 17, 2025
- 11.0 Adjournment – Insley**

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.