Community Action Inc. of Central Texas
Board of Directors Meeting
November 19, 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-Insley
Board Minutes September 17, 2026 (for approval)

5.0 Correspondence, for review and discussion-Mudd
5.1 Community Action Plan Approval Letter
5.2 Health & Human Services Childcare Unannounced Monitoring Letter- Luling CDC
5.3 CACFP Letter Acceptance of CAP Administrative Review Closure
5.4 BVCOG Report Letter

6.0 Leadership Programmatic Reports
6.1 Executive Director-Doug Mudd
6.2 Human Resources- Ruth Salinas
6.3 Agency Financial-Keith 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 Program CACFP Report
6.3.6 Credit Card Report
6.3.7 Other Credit Card Purchases
6.4 Adult Education- Mary Helen Martinez
6.5 Community Services- Francesca Ramirez
6.6 Health Services-Stacey Martinez
6.7 Head Start – Danielle Engelke
6.8 Home Visiting-Mary Bryant
6.8.1 Board Report
6.8.2 Customer Satisfaction Survey Results & Analysis
6.8.3 Home Visiting Program Success Story
6.9 Youth Services-Cristal Lopez
6.10 Community Development- Megan Campbell

7.0 Action Items-Review, Discuss and Take Proper Action
7.1 Grant Budget Approvals- (Doug Mudd)
7.1.1 St. Marks Grant for GED Vouchers for under 21 (for approval)
7.1.2 SDF's Investing in Impact grant of $1,726,714 (for approval)
7.1.3 SDF's Closing the Gap in Healthcare grant of $531,028 for CHS Clinic (for approval)
7.2 Resignation and Selection of Board Members- Diane Insley
7.2.1 In Gratitude for Myra Vassian (Resignation)
7.2.2 Public Hearing to Elect Neighborhood Rep for Board of Directors (for approval)
7.2.3 Consider election of Paul Hill, Attorney for private representation (for approval)
7.3 Title X Board Training -Stacey Martinez

8.0 Board Members' Opportunity to Share

9.0 Board President's Report. -Insley
Next Board of Directors Meeting**:** January 21, 2027

10.0 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 Statues 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.