



Community Action Inc. of Central Texas
Board of Directors Meeting
January 16, 2025, 6:00 P.M.
San Marcos, Texas
Tentative 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 Meeting Minutes November 21, 2024 (for approval)
- 5.0 Correspondence, for review and discussion-Doug Mudd**
 - 5.1 2024 Organizational Standards Report Card
 - 5.2 William Crook CDC Investigation Letter
- 6.0 Leadership Programmatic Reports**
 - 6.1 Executive Director-Doug Mudd**
 - 6.2 Human Resources-Ruth Salinas
 - 6.3 Agency Financial-Herrington**
 - 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**
 - 6.5.1 Customer satisfaction report & analysis [OS 1.3]**
 - 6.6 Health Services-Stacey Martinez
 - 6.7 Head Start – Danielle Engelke**
 - 6.8 Home Visiting-Megan Campbell
 - 6.9 Youth Services-Cristal Lopez
- 7.0 Action Items-Review, Discuss and Take Proper Action**
 - 7.1 Grant Budget Approvals (2024-25) Keith Herrington
 - 7.1.1 RASP: Ryan White Part B for \$78k (for approval)
 - 7.1.2 St. David’s Foundation Intermediary grant for \$375k (for approval)
 - 7.2 Consider appointment of City of Lockhart Council member Angie Gonzales-Sanchez as elected representative to be on Community Action Board (for approval) Diane Insley
- 8.0 Success Story- Home Visiting Program: Megan Campbell**
- 9.0 Board Member’s Opportunity to Share**
- 10.0 Board President’s Report. -Insley**
Next Board of Directors Meeting: March 20, 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.