



**Community Action Inc. of Central Texas**  
**Board of Directors Meeting**  
May 21, 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 – 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**  
Board Meeting Minutes March 26, 2026 **(for approval)**
- 5.0 **Correspondence, for review and discussion-Doug Mudd**
  - 5.1 Luling CDC Investigation Letter
  - 5.2 Hemphill Inspection Letter
  - 5.3 Luling Investigation Letter
  - 5.4 Head Start Monitoring Review Report
  - 5.5 Henry Bush CDC Inspection Letter
  - 5.6 A Washington Inspection Letter
- 6.0 **Leadership Programmatic Reports**
  - 6.1 **Executive Director Report- Doug Mudd**
    - 6.1.1 Fiscal Sponsorship with HCWHC
    - 6.1.2 Community Needs Assessment **(for approval)**
  - 6.2 **Human Resources-Ruth Salinas**
    - 6.2.1 May HR Report
    - 6.2.2 HR Policies and Procedures changes **(for review: request approval in July meeting)**
  - 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**
    - 6.6.1 May Report
    - 6.6.2 Customer Satisfaction Survey Results
  - 6.7 **Head Start – Danielle Engelke**
    - 6.7.1 May Board Report
    - 6.7.2 2026-27 Academic Calendar **(for approval)**
  - 6.8 Home Visiting-Mary Bryant
  - 6.9 Youth Services-Cristal Lopez
- 7.0 **Action Items-Review, Discuss and Take Proper Action**
  - 7.1 **Grant Budget Approvals (2026-27) Doug Mudd**
    - 7.1.1 Burdine-Johnson for Breast Cancer Services \$50k **(for approval)**
    - 7.1.2 Hays County Grant for Senior Citizen Center- \$28k **(for approval)**
    - 7.1.3 City of San Marcos HSAB grant for \$22k- Senior Citizen Center **(for approval)**
    - 7.1.4 City of San Marcos HSAB grant for \$15k for TBRA staff member **(for approval)**
    - 7.1.5 FPC Bonner Fund grant for TBRA staff (\$10k) and BCS program (\$15k) **(for approval)**
- 8.0 **Success Story- Stacey Martinez**

**9.0 Board Member's Opportunity to Share**

**10.0 Board President's Report. -Diane Insley**

Next Board of Directors Meeting: July 16, 2026

**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.*