



Community Action Inc. of Central Texas
Board of Directors Meeting
July 18, 2024, 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**
4.0 Board Meeting Minutes May 16, 2024 (for approval)
- 5.0 **Correspondence, for review and discussion- Doug Mudd**
5.1 A Washington CDC Childcare Licensing letter
5.2 A Washington CDC Childcare Licensing letter
- 6.0 **Leadership Programmatic Reports**
Written programmatic reports have been emailed to all board members. Bolded items below will be presented verbally. Opportunity for questions for un-bolded items.
 - 6.1 **Executive Director-Doug Mudd**
 - 6.1.1 **Admin Building Rent Increase & Mitigation Plan Update**
 - 6.1.2 **Change Banks to TRB for lower & fixed interest rate (for approval)**
 - 6.1.3 **Analysis of Strategic Plan& CAP Plan [OS 9.3] (for approval)**
 - 6.2 **Human Resources-Ruth Salinas**
 - 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 Start In-Kind**
 - 6.3.5 **Head Start CACFP Report**
 - 6.3.6 **Agency Credit Card**
 - 6.3.7 **Other Credit Card**
 - 6.4 **Adult Education-Glenda Rose**
 - 6.5 **Community Services- Francesca Ramirez**
 - 6.6 **Health Services-Stacey Martinez**
 - 6.7 **Head Start – Danielle Engelke**
 - 6.7.1 **May/June Monthly Report**
 - 6.7.2 **Head Start Procedural Manuals (for approval)**
 - 6.8 **Home Visiting-Megan Campbell**
 - 6.9 **Youth Services-Cristal Lopez**
 - 6.9.1 **Youth Services Needs Assessment Report**
- 7.0 **Action Items-Review, Discuss and Take Proper Action**
 - 7.1 **Finance Approvals- Keith Herington**
 - 7.1.1 **Head Start (for approval)**
 - 7.1.2 **Healthy Texas Women Budget (for approval)**
 - 7.1.3 **Family Planning Program Budget (for approval)**
 - 7.1.4 **McKenna Foundation Budget (for approval)**
 - 7.1.5 **Texas School Readiness Budget (for approval)**
 - 7.1.6 **Texas Home Visiting Program Budget (for approval)**
 - 7.2 **Audit Report for Year Ending Oct. 31, 2023 (for approval)**
 - 7.3 **Grant Approvals- Doug Mudd**
 - 7.3.1 **Fayette Community Foundation: \$4000 for laptops for testing & instruction (for approval)**
 - 7.3.2 **Caldwell Community Foundation: \$4000 for laptops for testing & instruction (for approval)**

7.3.3 St. David's Foundation: \$1 million for collaborating with community partners to educate, train, and help enroll residents in Medicaid health insurance (for approval).

7.4 Board Resolution 24-02 Bank Signatories if TRB bank change is approve (for approval)

8.0 Success Story- Youth Services: Cristal Lopez

9.0 Board Member's Opportunity to Share

10.0 Board President's Report. -Insley

Next Board of Directors Meeting: September 19, 2024

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.