



**Community Action Inc. of Central Texas**  
**Board of Directors Meeting**  
November 19, 2015 6:00 p.m. Community Action Board Room  
101 Uhland Road, Suite 107; San Marcos, Texas

**Final Agenda 11/19/15**

Visitors and the press are welcome to attend.

- 1.0 Call to Order and Review of Agenda – Bose**
  - 2.0 Roll Call – Belver**
  - 3.0 Public Comment Period** (Public comments are limited to 2 minutes per individual) – Bose
  - 4.0 Minutes from the September 17, 2015 Board of Directors Meeting, for approval-Bose**
  - 5.0 Correspondence, for review and discussion-Belver**
    - 5.1 U.S. Dept. of Health and Human Services, Office of Community Services-Affordable Care Act
    - 5.2 Administration for Children and Families, IM-HS 15-04; Mandated Reporting of Child Abuse and Neglect
    - 5.3 Administration for Children and Families, IM-HS 15-05; Supervision and Transitions
    - 5.4 Texas Workforce Commission, Acceptance of Audit
    - 5.5 Capital Area Council of Governments, Notification of Funds Available
    - 5.6 Austin/Travis County Health and Human Services Dept., Ryan White Part A and C review and contract Monitoring Report-no issues
    - 5.7 Texas Workforce Commission, Adult Education and Literacy Incentive Award.
    - 5.8 Administration for Children and Families: Overview of Environmental Health and Safety review.
    - 5.9 Women’s Health and Family Planning Association of Texas-Overview of site review, September 24-25, 2015
    - 5.10 Administration for Children and Families, Promoting Health Literacy for Families
    - 5.11 Administration for Children and Families, Launching a Federal Training and Technical Assistance System
    - 5.12 Administration for Children and Families, Take Time to Prepare during National Preparedness Month
  - 6.0 Executive Director’s Report-Belver**
    - 6.1 Season for Caring Update
    - 6.2 Flood update
  - 7.0 Committee Reports-Review, Discuss and Take Proper Action**
    - 7.1 Finance Committee-Orosco**
    - 7.2 Head Start Committee**
      - 7.2.1 HS/EHS Attendance Report September/October
      - 7.2.2 HS/EHS Enrollment Report September/October
      - 7.2.3 Food Program Report (CACFP) September
      - 7.2.4 October 30, 2015 Flood Damage Report
      - 7.2.5 Follow up Monitoring Review/Deficiency correction
  - 8.0 Old Business-Review, Discuss and Take Proper action-Bose**
    - 8.1 Membership--Public or Elected Official- Blanco
    - 8.2 Membership –Representative of Private Group or Interest
- New Business**
- 9.1 Title X Orientation
  - 9.2 Review of Community Action Plan and Needs Assessment by County
- 10.0 Agency Financial Report-Herington**
    - 10.1 Financial Status Report...
    - 10.2 Agency’s Credit Card Expenditure Report— September/October 2015
  - 11.0 Chairman’s Report. - Bose**  
Schedule January 2016 Board of Director’s Meeting
  - 12.0 Adjournment – Bose**

*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.*