



Community Action Inc. of Central Texas
Board of Directors Meeting
January 21, 2016 6:00 p.m. Community Action Board Room
101 Uhland Road, Suite 107; San Marcos, Texas

Final Agenda 01/21/2016

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 November 19, 2015 Board of Directors Meeting, for approval-Bose**
- 5.0 Correspondence, for review and discussion-Belver**
 - 5.1 Area Agency on Aging-Monitoring review FY 15 closed
 - 5.2 Comprehensive Energy Assistance Program Guidance
 - 5.3 Texas Department of Housing and Community Affairs-CEAP Service Delivery Plan Accepted
 - 5.4 Texas Department of Housing and Community Affairs- PY 2016 Program Service Plan Accepted
 - 5.5 Danya International- Comprehensive Services and School Readiness monitoring review
 - 5.6 City of San Marcos, invitation to seek funding
 - 5.7 U.S. Department of Health and Human Services, Administration for Children and Families- Changes in Federal Reporting
- 6.0 Executive Director’s Report-Belver**
 - 6.1 Season for Caring Update
 - 6.2 Flood update
 - 6.3 BlueBonnet donation
- 7.0 Committee Reports-Review, Discuss and Take Proper Action**
 - 7.1 Finance Committee-Orosco**
 - 7.1.1 City of San Marcos, Senior Citizen Center
 - 7.1.2 City of San Marcos, Prescription Assistance
 - 7.1.3 Texas Department of State Health Services-Breast and Cervical Cancer Program
 - 7.1.4 Office of Head Start-One time proposal
 - 7.2 Head Start Committee**
 - 7.2.1 HS/EHS Attendance Report November/December
 - 7.2.2 HS/EHS Enrollment Report November/December
 - 7.2.3 Food Program Report (CACFP) October/November
 - 7.2.4 Comprehensive Services School Readiness Review Schedule
 - 7.2.5 School readiness goals and child Outcome Data
 - 7.2.6 Mental Health services Plan for approval
 - 7.2.7 Community Needs assessment 2015-2016
 - 7.2.8 HS Program Self-assessment Timeline
 - 7.2.9 Systems and Services for Dual language learners Program Preparedness Checklist
 - 7.2.10 Board/Policy Council Dispute Resolution Procedure
 - 7.2.11 Health Care Institute Application
- 8.0 Old Business-Review, Discuss and Take Proper action-Bose**
 - 8.1 Membership--Public or Elected Official- Blanco
 - 8.2 Membership –Neighborhood, Election of Head Start Policy Council Member-Victoria Burgos
- 9.0 Proposed changes to Personnel Policies**
 - 9.1** Accrual and use of Sick and Vacation time
- 10.0 Agency Financial Report-Herington**
 - 10.1 Financial Status Report...
 - 10.2 Agency’s Credit Card Expenditure Report—December 2015/January 2016
- 11.0 Chairman’s Report. - Bose**
Schedule March 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.