



**Community Action Inc. of Central Texas**  
**Board of Directors Meeting**  
March 31, 2016 6:00 p.m. Community Action Board Room  
101 Uhland Road, Suite 107; San Marcos, Texas

**Final Agenda 03/31/2016**

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 January 21, 2016 Board of Directors Meeting, for approval-Bose**
- 5.0 Correspondence, for review and discussion-Belver**
  - 5.1 Office of Head Start, ACF Investing in Flint’s Children
  - 5.2 Office of Head Start, Health and Human Services Expands Head Start services in Flint
  - 5.3 Office of Head Start, ASF, Our Oral Health Campaign
  - 5.4 ECD ACF Early Head Start-child Care Partnerships
  - 5.5 Office of Head Start, CLASS Classroom Assessment monitoring review results
  - 5.6 Governance Entities Diagram
  - 5.7 Office of Head Start, Governance and Monitoring Systems Protocol. Governing body Interview Guide
  - 5.8 Texas Department of State Health Services-Warning Letter: Asbestos A. Washington Child Development Center
  - 5.9 Texas Workforce Commission Policy Letter regarding Implementing the Integrated Education and Training (IET) approach
- 6.0 Executive Director’s Report-Belver**
  - 6.1 Community Action, Open House, April 8
  - 6.2 Community Health Care Clinics-possible closure, for discussion and possible approval
- 7.0 Committee Reports-Review, Discuss and Take Proper Action**
  - 7.1 Finance Committee-Orosco**
    - 7.1.1 Texas Workforce Commission Entrepreneurship Training for English Language Learners
    - 7.1.2 Brazos Valley Council of Governments-Housing Opportunities for Persons with AIDS
  - 7.2 Head Start Committee**
    - 7.2.1 HS/EHS Attendance Report January/February
    - 7.2.2 HS/EHS Enrollment Report January/February
    - 7.2.3 Food Program Report (CACFP) January/February
    - 7.2.4 Community Needs Assessment 2015-2016 update for approval (Handout)  
FY 2016-2017 Child slots allocation per community
    - 7.2.5 Eligibility Selection Criteria
      - a. HS Program/EHS Program-for approval
      - b. EHS Teen Parenting Program-for approval
      - c. Disability Selection Criteria-for approval
    - 7.2.6 Board/Policy Council Dispute Resolution Procedure
    - 7.2.7 Frog Street curriculum
    - 7.2.8 Preschool2me
    - 7.2.9 Celebrating Fatherhood Conference May 28, 2016, San Marcos Activity Center
    - 7.2.10 Early Childhood Summit May 6, 2016
    - 7.2.11 Early Development Instrument (EDI) Implementation
- 8.0 Old Business-Review, Discuss and Take Proper action-Bose**
  - 8.1 Membership--Public or Elected Official- Blanco
- 9.0 New Business**
  - 9.1 Accounting Manual revision-for approval
  - 9.2. Retirement Plan Update, Board Resolution required-for approval
  - 9.3 Guidance from Board for Fund Raising Policy and Process
  - 9.4 Approval to move forward with letter of commitment from local lenders for the Village of San Marcos Building Fund.
- 10.0 Agency Financial Report-Herington**
  - 10.1 Financial Status Report...
  - 10.2 Agency’s Credit Card Expenditure Report—February/March 2016
- 11.0 Chairman’s Report. - Bose**  
Schedule May 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.*