



**Community Action Inc. of Central Texas**  
**Board of Directors Meeting**  
May 19, 2016 6:00 p.m. Community Action Board Room  
101 Uhland Road, Suite 107; San Marcos, Texas

**FINAL Agenda 05/19/2016**

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 March 31, 2016 Board of Directors Meeting, for approval-Bose**
- 5.0 Correspondence, for review and discussion-Belver**
  - 5.1 Texas Department of Housing and Community Affairs: approval of equipment purchase
  - 5.2 Brazos Valley Council of Governments, HIV Administrative Services: HOPWA Review
  - 5.3 Office of Head Start: FY 2016 Head Start Funding Increase ACF-PI-HS-16-03
  - 5.4 Texas Department of Health and Human Services Commission: Home Visiting Program Audit
  - 5.5 Office of Health Start: Supplemental Funds Available to Extend Duration ACF-PI-HS-16-02
  - 5.6 Area Agency on Aging of the Capital Area
  - 5.7 Administration for Children and Families, Office of Head Start: COLA increase
  - 5.8 Office of Head Start: Head Start’s Comprehensive Approach to Child Development
- 6.0 Executive Director’s Report-Belver**
  - 6.1 The Village Main update
  - 6.2 Flood Update
  - 6.3 Program Highlights
- 7.0 Committee Reports-Review, Discuss and Take Proper Action**
  - 7.1 Finance Committee-Orosco**
    - 7.1.1 City of San Marcos Youth Services
    - 7.1.2 Administration for Children and Families: COLA 1.8%
    - 7.1.3 Texas Department of Housing and Community Affairs, CEAP Budget Amendment #4
    - 7.1.4 Susan G. Komen-Austin
    - 7.1.5 Brazos Valley Council of Governments: Ryan White Service Delivery
    - 7.1.6 Brazos Valley Council of Governments: Ryan White Service Delivery Supplemental
    - 7.1.7 The Village Main Construction Funding
  - 7.2 Head Start Committee**
    - 7.2.1 HS/EHS Attendance Report March/April
    - 7.2.2 HS/EHS Enrollment Report March/April
    - 7.2.3 Food Program Report (CACFP) March/April
    - 7.2.4 Selection data per Community/Partnerships
    - 7.2.5 Preschool2me-Follow-up
    - 7.2.6 Celebrating Fatherhood Conference May 28, 2016 San Marcos Activity Center
    - 7.2.7 Early childhood Summit May 6, 2016 Follow-up
- 8.0 Old Business-Review, Discuss and Take Proper action-Bose**
  - 8.1 Membership--Public or Elected Official- Blanco
- 9.0 Agency Financial Report-Herington**
  - 10.1 Financial Status Report
  - 10.2 Agency’s Credit Card Expenditure Report—March/April 2016
- 10.0 Chairman’s Report. - Bose**

Schedule July 21, 2016 Board of Director’s Meeting

**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.*