



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

Final Agenda 7/21/16- REVISED

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 May 19, 2016 Board of Directors Meeting, for approval-Bose**
- 5.0 Correspondence, for review and discussion-Belver**
 - 5.1 Area Agency on Aging-Notice of Review
 - 5.2 Women’s Health and Family Planning Association of Texas-review of Schedule of Discounts
 - 5.3 Brazos Valley Council of Governments-Review of HOPWA, RW Part B and State Services
 - 5.4 Office of Head Start
 - A Renewed Focus on Fathers
 - Reflections of Fathers
 - Head Start: Beyond 50 years
 - New Ways to Approach School Readiness in Home Visiting
 - 5.5 Administration for Children and Families: Early Head Start Expansion and Early Head Start Child Partnership Grants
- 6.0 Executive Director’s Report-Belver**
 - 6.1 The Village Main update
- 7.0 Committee Reports-Review, Discuss and Take Proper Action**
 - 7.1 Finance Committee-Sanders For Discussion and Possible Approval**
 - 7.1.1 Head Start Program Budget FY November 1, 2016- October 31, 2017,
 - 7.1.2 Texas Home-Visiting Budget FY September1, 2016- August31, 2017
 - 7.1.3 Early Head Start Expansion-Child Care Partnership Grant proposal
 - 7.1.4 Department of Health and Human Services, Healthy Texas Women
 - 7.1.5 Department of Health and Human Services, Family Planning Program
 - 7.1.6 Department of Health and Human Services, Breast and Cervical Cancer Services
 - 7.1.7 The Village of San Marcos, approval to seek loan to fund Village Main
 - 7.1.8 Adult Education Program Budget 2016-2017
 - 7.2 Head Start Committee-Rivera**
 - 7.2.1 HS/EHS Attendance Report May/June
 - 7.2.2 HS/EHS Enrollment Report May/June
 - 7.2.3 Food Program Report (CACFP) May/June
 - 7.2.4 Parent Engagement Self-Assessment Improvement Plan- *for approval*
 - 7.2.5 Program Service Plans revisions summaries- *for approval*
 - 7.2.6 Mental Health
 - 7.2.7 Parent Engagement
 - 7.2.8 Education Services
 - 7.2.9 End of Year Family Outcome Report
 - 7.2.10 Texas Home Visiting Enrollment Report
 - 7.2.11 Child and Adult Care Food Program (CACFP) May/ June report
 - 7.2.12 Child Outcome 4th Quarter Report
 - 7.2.13 Child Care Licensing Reports: A-Washington
 - 7.3 Audit Committee-Sanders (needs approval)**
 - 7.3.1 Presentation of the 2015 Community Action, Inc. of Central Texas Audit
 - 7.4 Personnel Committee-Kelley (needs approval)**
 - 7.4.1 Conditions of Employment
 - 7.4.2 Holiday Pay
- 8.0 Old Business-Review, Discuss and Take Proper action-Bose**
- 9.0 Agency Financial Report-Herington**
 - 9.1 Financial Status Report
 - 9.2 Agency’s Credit Card Expenditure Report— May/June 2016
- 10.0 Chairman’s Report. - Bose**
 - Schedule September 15, 2016 Annual Board of Director’s Meeting and Election of Officers

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.