



Community Action Inc. of Central Texas
Annual Board of Directors Meeting
September 15, 2016 6:00 p.m. Community Action Board Room
101 Uhland Road, Suite 107; San Marcos, Texas

Final Agenda 9/15/16

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 July 21, 2016 Board of Directors Meeting, for approval-Bose**
- 5.0 Correspondence, for review and discussion-Belver**
 - 5.1 Area Agency on Aging of the Capital Area-Results of 2016 Monitoring-Senior Center Operations and Administration/Fiscal
 - 5.2 U.S. Department of Health and Human Services, Office of Head Start- Head Start Program Performance Standards Final Rule
 - 5.3 Texas Department of Housing and Community Affairs-Announcement of Scheduled On-site Monitoring visit
 - 5.4 Texas Mutual-Safety Training
 - 5.5 Office of the Hays County Judge-Senior Center Award letter
 - 5.6 Administration for Children and Families; Office of Head Start-Overview of Finding for Monitoring visit
- 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-Orosco**
 - 7.1.1 Austin Community Foundation Grant-Happy Kitchen/La Cocina Alegre Program
 - 7.2 Head Start Committee**
 - 7.2.1 HS/EHS Attendance Report July/August
 - 7.2.2 HS/EHS Enrollment Report July/August
 - 7.2.3 Child and Adult Care Food Program Report (CACFP) July/August
 - 7.2.4 Disability Enrollment report
 - 7.2.5 Content Area Service Plans FY 2016- Review and Approval
 - 7.2.6. 2015-2016 Head Start/Early Head Start Program Information Report (PIR)
 - 7.3 Personnel Committee-Kelley**
 - Holiday Pay-revised
- 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
- 9.0 New Business**
 - 9.1 Election of Officers: Chairperson, Vice-Chairperson, Secretary, and two Executive Committee Members
 - 9.2 Committee Appointments
 - 9.3 Previous Participation Review Form Completion
 - 9.4 Community Action, Inc. of Central Texas 990 Report
 - 9.5 Community Action, Inc. of Central Texas 401(k) Retirement Plan audit
- 10.0 Agency Financial Report-Herington**
 - 10.1 Financial Status Report...
 - 10.2 Agency’s Credit Card Expenditure Report—July/August 2016
- 11.0 Chairman’s Report. - Bose**
 - Schedule November 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.