



Community Action Inc. of Central Texas
Board of Directors Meeting
July 15, 2021 6:00 P.M.
San Marcos, Texas
Final Agenda

Visitors and the Press are welcome to attend.

Community Action is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jul 15, 2021 06:00 PM Central Time (US and Canada)

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1.0 Call to Order and Review of Agenda – Sanders

Community Action’s Mission: *“Our mission is to develop opportunities for people and communities to realize their potential by providing resources and comprehensive services to empower Central Texans of all ages to become self-sufficient.”*

2.0 Roll Call – Belver

3.0 Public Comment Period (Public comments are limited to 2 minutes per individual) –Sanders

4.0 Minutes-Sanders

4.1 Board Minutes May 20, 2021 (for approval)

5.0 Correspondence, for review and discussion-Belver

5.1 U.S. Department of Health Human Services: Administration for Children and Families
American Rescue Plan; Appropriations

5.2 U.S. Department of Health Human Services: Administration for Children and Families
Expectations for Head Start Programs in Program Year 2021-2022

5.3 U.S. Department of Health Human Services: Administration for Children and Families
Group Health Insurance Plan Premiums for Furloughed Employees

5.4 Texas Workforce Child Care Relief Funding

5.5 Texas Department of Family and Protective Services: Contract targets

6.0 Leadership Programmatic Reports-Belver

6.1 Executive Director-Belver

6.1.1 Program Report

6.1.2 Community Needs Assessment (For Approval)

6.2 Human Resources-Henry

6.3 Agency Financial-Herington

6.3.1 Basic Financials

6.3.2 Grant Financial Report

6.3.3 Head Start Program Budget Reports

6.3.4 Head Start In-Kind

6.3.5 Head Start Program CACFP Report

6.3.6 Credit Card Report

6.3.7 Other Credit Card Purchases

6.4 Adult Education-Mudd

6.5 Community Services-Marshall

6.5.1 Program Report

6.5.2 TOP Report

6.6 Health Services-Belver

6.7 Early Head Start/Head Start-Medrano

6.7.1 Early Head Start/Head Start Program Report May and June

6.7.2 HS/EHS Enrollment and HS/EHS Attendance Report May

6.7.3 HS/EHS Enrollment and EHS Attendance Report June

6.7.4 Texas Health and Human Services; Child Care Regulations

June 7, 2021 Henry Bush Child Development Center

6.7.5 Texas Health and Human Services, Child Care Regulations,

June 30, 2021 Hemphill Head Start

6.7.6 Texas Health and Human Services, Child Care Regulations

June 30, 2021 Henry Bush Child Development Center

6.7.7 CLASS Scores-Infant and Toddler Average Score Charts

6.7.8 Tuition Reimbursement Program

6.7.9 Welcome Back Flyer

6.7.10 Head Start and Early Head Start Program School Readiness Goals 2021-2022 (For Approval)

6.8 Texas Home Visiting-Mylius

6.9 Youth Services-Lopez

7.0 Action Items-Review, Discuss and Take Proper Action

7.1 Finance Committee-Shelton (For Approval)

7.1.1 Head Start American Rescue Plan and Head Start COVID Funding 2023

7.1.2 Adult Education Budget 2021-2022

7.1.3 HS Application for 2021-2022

7.1.4 Hays County Senior Citizen Center Funding Request 2022

7.2 Audit Committee-Sanders (For Approval)

Audit Report for Year Ending October 31, 2020-Mike Peralta

8.0 Success Story

9.0 Board Member's Opportunity to Share

10.0 Chairman's Report. -Sanders

Schedule next Board Meeting: Annual Meeting September 16, 2021

11.0 Adjournment – Sanders

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 President will cite the specific section of this article for authorization. Any board action developing from the executive session will be taken in open session.