TRI-COUNTY COMMUNITY ACTION, INC
BOARD OF DIRECTORS' MEETING
CENTER, TEXAS
March 3, 2026
6:00 pm

AGENDA MEMORANDUM

1. Call Meeting to Order/Establish a Quorum

2. **Welcome/Promise of Community Action**
   Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

3. Put Agenda in Order

4. Review and Approve Board Member's Absences **(Action Item)**

5. Approval of Minutes of February 2, 2026 Meeting **(Attachment 1) (Action Item)**

6. Finance Report **(Action Item)**

7. Shade Port Disposition Letter **(Attachment 2) (Action Item)**

8. Reports from Standing Committees **(Action Item)**

    1. Executive Committee
    2. Budget & Finance Committee
    3. Planning & Evaluation Committee
    4. Personnel Committee
    5. Nominating Committee
    6. Human Rights Committee
    7. Personnel Policies & By-laws Committee
    8. Fundraising Committee
    9. Housing Committee

DISCUSSION/INFORMATION ONLY

9. Program Progress Report **(Attachment 3)**

10. Personnel Report **(Attachment 4)**

11. Strategic Plan/CAP Plan Updates **(Attachment 5)**

12. Executive Director Updates/ACF

13. Election of Treasurer

14. Executive Session

An executive session will be held to conduct the Executive Director's annual evaluation and discuss personnel matters. The Texas Open Meetings Act authorizes this closed session.

15. Re-Open Meeting

16. Adjourn/Next Meeting Date and Location **(Action Item)**

The next meeting is scheduled for Monday, April 6, 2026 Center, TX