TRI-COUNTY COMMUNITY ACTION, INC.
BOARD OF DIRECTORS' MEETING
CENTER, TEXAS
October 19, 2026
6:00 pm

AGENDA MEMORANDUM

1. Call Meeting to Order/Establish Quorum

2. Put Agenda in Order

3. Duty of Care Training

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

5. Approval of Minutes of September 17 and September 29, 2026, Meetings **(Attachment 1) (Action Item)**

6. Finance Report **(Attachment 2) (Action Item)**

7. Approval of the Interim EHS/HS Director **(Action Item)**

8. Updated Organizational Chart **(Attachment 3) (Action Item)**

9. Service Delivery Plan **(Attachment 4) (Action Item)**

10. CAP Plan Approval Letter **(Attachment 5)**

11. Consultant Agreement **(Attachment 6) (Action Item)**

12. 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

The Board Chairperson may change committee rosters and establish new committees, excluding the Executive Committee.

Discussion/Information Only

13. Program Progress Report (PPR) **(Attachment 7)**

14. Personnel Report **(Attachment 8)**

15. Executive Director Updates/ACF

16. Board Committees

17. Executive Session

The Executive Session will address personnel matters. This closed session is authorized by the Texas Open Meetings Act.

18. Re-Open Meeting

Items discussed in Executive Session.

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

The next meeting is scheduled for Monday, November 16, 2026, at 6:00 p.m., 507 Crawford St, Center, TX