TRI-COUNTY COMMUNITY ACTION, INC.
BOARD OF DIRECTORS' MEETING
CENTER, TEXAS
February 2, 2026
6:00 pm

AGENDA MEMORANDUM

1. Call Meeting to Order/Establish 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. Head Start/Early Head Start – School Readiness Goals

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

6. Mutual of America-Retirement Plan **(Action Item)**

7. Approval of Minutes of January 15, 2026 Meeting **(Attachment 1) (Action Item)**

8. Finance report **(Action Item)**

9. Resolution Delegation of Authority **(Attachment 2) (Action Item)**

10. Social Services Rental Assistance Policy **(Attachment 3) (Action Item)**

11. 2026-2027 Income Worksheet **(Attachment 4) (Action Item)**

12. 2026-2027 Declaration of Income **(Attachment 5) (Action Item)**

13. Mediation Procedures **(Attachment 6) (Action Item)**

14. Standing Committees

    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

15. Program Progress Report **(Attachment 7)**

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

17. ACF HS/EHS Under Enrollment Plan **(Attachment 9)**

18. Strategic Plan/CAP Plan Updates

19. Executive Director Updates/ACF

20. Executive Session

    An executive session will be held to discuss personnel matters. This closed session is authorized by the Texas Open Meetings Act.

21. Re-Open Meeting

DISCUSSION/INFORMATION ONLY

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

    The next meeting is scheduled for Monday, March 2, 2026, at 6:00 p.m. at 507 Crawford Street, Center, Texas.