TRI-COUNTY COMMUNITY ACTION, INC.
BOARD OF DIRECTORS' MEETING
CENTER, TEXAS
September 17, 2026
6:00 pm

AGENDA MEMORANDUM

1. Call Meeting to Order/Establish Quorum
2. Introduction
3. Put Agenda in Order
4. Insurance Broker-Jamie Center
5. Approval of Minutes of August 3, 2026 Meeting **(Attachment 1) (Action Item)**
6. Review and Approve Board Members' Absences **(Action Item)**
7. 2023 401-K Audit **(Attachment 2) (Action Item)**
8. Finance Report **(Attachment 3) (Action Item)**
9. Agency-Wide Budget **(Attachment 4) (Action Item)**
10. Policies and Procedures Updates **(Attachment 5) (Action Item)**
11. Fiscal Policies Update **(Attachment 6) (Action Item)**
12. Fiscal Monitoring Plan **(Attachment 7) (Action Item)**
13. TCCA By-Laws Update **(Attachment 8) (Action Item)**
14. Self-Assessment Improvement Plan **(Attachment 9) (Action Item)**
15. Program Information Report HS/EHS **(Attachment 10) (Action Item)**
16. Health and Safety Corrective Action Plan **(Attachment 11)**
17. 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

18. Program Progress Report (PPR) **(Attachment 12) (Action Item)**

19. Personnel Report **(Attachment 13) (Action Item)**

20. Executive Director Updates/ACF Correspondences

21. Executive Session

    The Executive Session will be held to discuss personnel matters. This closed session is authorized by the Texas Open Meetings Act.

22. Re-Open Meeting

    Items discussed in Executive Session.

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

    The next meeting is scheduled for Monday, October 19, 2026, at 507 Crawford St., Center, Texas