TRI-COUNTY COMMUNITY ACTION, INC
BOARD OF DIRECTORS' MEETING
CENTER, TEXAS
May 4, 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. Board Training Update

4. Put the Agenda in Order

5. Approval of Minutes of April 6, 2026 Meeting **(Attachment 1) (Action Item)**

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

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

8. Health Insurance Broker **(Action Item)**

9. 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

10. Program Progress Report **(Attachment 2)**

11. Personnel Report **(Attachment 3)**

12. Executive Session

    An executive session will be held to discuss personnel matters. The Texas Open Meetings Act authorizes this closed session.

13. Re-Open Meeting

14. Next Meeting Date and Location **(Action Item)**

    The next meeting is scheduled for Monday, June 1, 2026, at 507 Crawford St. Center, TX.

15. Adjourn Meeting **(Action Item)**