TRI-COUNTY COMMUNITY ACTION, INC.
BOARD OF DIRECTORS' MEETING
CENTER, TEXAS
January 15, 2026
6:00 pm

AGENDA MEMORANDUM

1. Call Meeting to Order/Establish Quorum
2. Welcome
3. Put Agenda in Order
4. ERSEA Training
5. CLASS Update
6. Self-Assessment Update
7. Review and Approve Board Member's Absences **(Action Item)**
8. Approval of Minutes of November 3, 2025 Meeting **(Attachment 1) (Action Item)**
9. Seat New Board Member **(Action Item)**
10. Finance report **(Action Item)**
11. Head Start/EHS 2026-2027 Budget/Cost Allocation **(Attachment 2) (Action Item)**
12. Head Start/Early Head Start Refunding Application **(Attachment 3) (Action Item)**
13. Selection Priority Point System (SPPS Form) **(Attachment 4) (Action Item)**
14. TCCAA Mission Statement, Vision, and Core Values **(Attachment 5) (Action Item)**
15. Policies for Reimbursement of Head Start & Early Head Start Parents Policy Council/Board Members & Committee Members **(Attachment 6) (Action Item)**
16. TCCA By-Laws Update **(Attachment 7) (Action Item)**
17. In-Kind Waiver **(Action Item)**
18. 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

19. Program Progress Report (PPR) **(Attachment 8)**

20. Personnel Report **(Attachment 9)**

21. Executive Director Updates/ACF

22. Election of Officers – Chairperson Brown

23. Executive Session

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

24. Re-Open Meeting

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

The next meeting is scheduled for Monday, February 2, 2026, at 507 Crawford Street, Center, TX.