TRI-COUNTY COMMUNITY ACTION, INC
BOARD OF DIRECTORS' MEETING
CENTER, TEXAS
April 6, 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. Put Agenda in Order

4. Approval of Minutes of March 2, 2026 Meeting **(Attachment 1) (Action Item)**

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

6. Seat New Board Member **(Action Item)**

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

8. Board Conflict of Interest Policy **(Attachment 2) (Action Item)**

9. Annual Report **(Attachment 3) (Action Item)**

10. Client Satisfaction Survey **(Attachment 4) (Action Item)**

11. 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**

12. Program Progress Report **(Attachment 5)**

13. Personnel Report **(Attachment 6)**

14. Executive Director Updates/ACF

15. Annual Self-Assessment

    The program will begin its Annual Self-Assessment and Risk Assessment process from April 13th to May 15th. Training will kick off the process, and all Board members are encouraged to participate.

16. Head Start/Early Head Start Recruitment

    The agency has begun our formal recruitment for ages 0-5. Board members are encouraged to recruit children in their counties.

17. Executive Session

    An executive session will be held for the purpose of discussing personnel matters. The Texas Open Meetings Act authorizes this closed session.

18. Re-Open Meeting

    Items discussed in Executive Session.

19. The next meeting is scheduled for Monday, May 4, 2026, at 507 Crawford St. Center, TX.