TRI-COUNTY COMMUNITY ACTION, INC
BOARD OF DIRECTORS' MEETING
CENTER, TEXAS
August 3, 2026
6:00 pm

AGENDA MEMORANDUM

1. Call Meeting to Order/Establish Quorum

2. Put Agenda in Order

3. 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.

4. Approval of Minutes of June 1, 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 **(Attachment 2) (Action Item)**

8. TCCA Policies and Procedures Updates **(Attachment 3) (Action Item)**

9. Self-Assessment Action Plan & SWOT **(Attachment 4) (Action Item)**

10. Head Start Program Information Report **(Attachment 5) (Action Item)**

11. Job Descriptions Summaries **(Attachment 6) (Action Item)**

12. 2026 CSBG Budget and Cap Plan **(Attachment 7) (Action Item)**

13. Risk Assessment **(Attachment 8) (Action Item)**

14. Parent Handbook **(Attachment 9) (Action Item)**

15. Volunteer Manual **(Attachment 10) (Action Item)**

16. 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. Fund Raising Committee
9. Housing Committee

Discussion/Information Only

17. Public Hearing

18. Program Progress Report **(Attachment 11)**

19. Personnel Report **(Attachment 12)**

20. Executive Director Updates/ACF Correspondences

21. Review of Board Documents & Training

22. Executive Session
An executive session will be held for the purpose of discussing personnel matters. This closed session is authorized by the Texas Open Meetings Act.

23. Re-Open Meeting

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

The next meeting is scheduled for Monday, September 17, 2026, at 507 Crawford St, Center, Texas.