

Total Community Action, Inc. Board of Directors
Regular Board Meeting via ZOOM
1416 S. Norman C. Francis Parkway
Tuesday, October 11, 2022
12:00noon

AGENDA

- I. **Call to Order** **Mr. James M. Singleton, Chairman**
- II. **Roll Call** **Ms. Carol Lofton**
- III. **Prayer** **Mr. Glenis M. Scott, Sr.**
- IV. **Adoption of the Board Agenda**
- V. **TCA Board Membership (actions Items):**
- Seating of New Board Members
 - Notification of Board Term Expiration & Attendance
- VI. **Recommendation for Amendment to Board By-Laws** **Mrs. Thelma French**
Mr. Terrence Joseph
- VII. **Adoption of the Minutes**
- May 31, 2022 Executive Committee Meeting
 - September 7, 2022 Executive Committee Meeting
 - September 20, 2022 Executive Committee Meeting
 - December 16, 2021 Annual Board Meeting
- VIII. **Board Committee Reports¹**
- IX. **CEO Reports & Action Items** **Mrs. Thelma H. French**
- **CEO Reports for Information:**
 - Head Start Reports: ERSEA, Programmatic
 - Chief Technology Report
 - Human Resource Profile, Performance Appraisals and Self-Assessment
 - Community Needs Assessment **Mr. Glenis M. Scott, Sr.**
 - New initiatives, Partnerships, and Updates
 - **Action Items**
 - CSBG 4th Quarterly Activity Report
 - LIHEAP/ LIHWAP Service Plans
 - Head Start Budget Revisions (CCEOC) & Equipment Purchase
 - Head Start Equipment Purchases (TCA)
- X. **Public Comment**
- XI. **Announcements:**
- XII. **Adjournment**

¹ No Board Committee Reports