

Total Community Action, Inc. Board of Directors
SPECIAL Board Meeting
1416 S. Norman C. Francis Parkway
Tuesday, May 25, 2023
11:30am
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. Adoption of the Minutes

- April 19, 2023 Executive Committee Meeting

VI. Action Items

Mrs. Thelma H. French

- Head Start & EHS –CCP Underenrollment Plan
- TCA HS& EHS- Conversion and Reduction in Enrollment Application
- TCA EHS-CCP 203-24Continuation, COLA & Quality Improvement Grant Application
- HS Program Calendar July 1 – December 31, 2023
- TCA Employee Handbook
- TCA Amended By-Laws
- Resolutions
 - Grant Authorizations

X. Board Reports for Information

- Budget and Expenditure Grant Report - Mr. Wayne Delarge, Controller
- Audit Status Report Mr. Brent Washington, CFO
- HR Report Mr. Glenis Scott, VP
- CEO Report Mrs. Thelma French

XI. Announcements:

XII. Adjournment