

Total Community Action, Inc. Board of Directors
Regular Board Meeting
1416 S. Norman C. Francis Parkway
Monday, September 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**
- May 25, 2023 Special Board Meeting
 - August 17, 2023 Executive Committee Meeting
- VI. **TCA Board Membership (actions Items):**
- Seating of Mayoral Appointment- Commissioner Tenisha Stevens
 - Acceptance of Board Resignation: Chris Bardell
 - Board Expressions
 - Honorable Oliver Thomas
 - Member Constance Haynes
- VII. **Board Committee Reports (Received and Retain for Information)**
- Program Committee Mrs. Deidra Jones
 - Joint Audit & Compliance & Budget & Finance Mr. Anthony W. Richard
- VIII. **Board Action Items** Mrs. Thelma H. French
- TCA Independent Auditors Report for year ended December 31, 2021
Mr. Lawrence Jones, Director Bruno & Trevalon, LLP
 - TCA Response to Auditor's Report
Mrs. Thelma H. French, President & CEO
 - TCA Early Head Start and Head Start FY 2024 Continuation Grant Application
 - TCA PY 2024 CSBG Grant -Community Action Plan (CAP)
 - CEO Report
- IX. Public Comment
- X. Announcements
- XI. Adjournment