



Total Community Action, Inc. Board of Directors
Executive Committee Meeting
1420 S. Jefferson Davis Parkway
Board Room 206A
Wednesday, November 6, 2024
11:30AM

AGENDA

- I. **Call to Order** Mr. James M. Singleton, Chairperson
- II. **Roll Call** Ms. Carol Lofton
- III. **Prayer** Mr. Glenis M. Scott, Sr.

- IV. **UPDATE ON TCA FISCAL MATTERS**
 - TCA FY 2023 AUDIT Update Mr. Brent Washington
Mrs. Thelma H. French
 - TCA Financial Reports (January-October 2024)
Mr. Wayne Delarge
 - TCA Accounts Receivables/Unbilled Receivables/Payments
Mr. Wayne Delarge
 - LWC FY 2023 Monitoring Report & Corrective Action Plan
 - TCA Tripartite Board Membership Mrs. Thelma H. French
Mr. Glenis M. Scott, Sr.

- V. **ACTION ITEMS** Mrs. Thelma H. French
 - Adoption of the 2024 Amended Budget
 - Approval of the CEO request for use of 90-day use of reserve (special revenue) funding to meet cash flow requirements.
 - Approval of the Emergency Procurement of Auditor for 401K Retirement Plan
 - Approval of the CEO 60th Anniversary Calendar(activities) and Board Calendar
- VI. **CEO Administrative Updates**
 - Succession Plan Update
- VII. **EXECUTIVE SESSION: Personnel Matter**
- VIII. **RECONVENE**
- IX. **PUBLIC COMMENT**
- X. **AJOURNMENT**