



**Total Community Action, Inc. Board of Directors
HYBRID Executive Committee Agenda
Board Room 206A & via Zoom
Tuesday, June 17, 2025
10:00am**

AGENDA

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| I. | Call to Order | Mr. Edwin Murray, Chairperson |
| II. | Roll Call | Ms. Connie Andry, Board Secretary |
| III. | Prayer | Mr. Glenis M. Scott, Interim President |
| IV. | Executive Committee Priority Updates | |
| I. | 2024 AUDIT Status | Mrs. Thelma French, CEOFY 25-
Mr. Brent D. Washington, Sr., CFO |
| II. | Fiscal Report | Mr. Wayne Delarge, Controller |
| III. | TCA Parking lot & Pole Incident | Mr. Andrew P. Sanchez, Operations Manager |
| IV. | IPS Study -Step 2 | Mr. Brent D. Washington & |
| V. | Risk Assessment Notification & Review | Mr. Terrence O. Jospeh, Jr.
Mr. Glenis M. Scott |
| VI. | Funding Scenario Planning | Mrs. Thelma French |
| V. | ACTION ITEMS | Mrs. Thelma Harris French, CEO |
| VI. | Ratification of FY 2025 EHS-CCP Grant Continuation Application | Mrs. Thelma H. French, CEI |
| VII. | Supplemental Amendment to FY 2025 EHS-CCP Grant Application | Mrs. Thelma French |
| VIII. | FY 2025 -26 Head Start Program Calendar | Mr. Glenis M. Scott, Sr. |
| IX. | 2025 Board Calendar | |
| VI. | Adjournment | |