



**Total Community Action, Inc.  
Board of Directors  
Annual Meeting  
St. David Center  
1230 Lamanche Street  
December 13, 2022  
12:00 NOON**

- I. Call to Order** **Mr. James M. Singleton, Chairman**
- II. Prayer** **Mr. Glenis M. Scott, Sr.**
- III. Roll Call** **Ms. Carol Lofton**
- IV. Adoption of Board Agenda**
- V. Board Membership (reappointment of Target Community Representatives)**
  - Algiers/Lower Coast **Mrs. Constance Haynes**
  - Central City **Mrs. Marlene Wade**
- VI. Adoption of Board Minutes – October 11, 2022**
- VII. Board Committee Reports & Reports for Receipt and Retention**
  - **Personnel Committee** **Mrs. Connie Andry**
    - Human Resource Profile
    - CEO Report: Workforce Development Resources
  - **Program Committee** **Mrs. Deidre Jones**
    - Head Start/Early Head Start/EHS-CCP Program Report
    - Youth Development: CSBG/CSBG CARES Youth Programs
    - TCA Total Access and Opportunity Center Report
    - Community Needs Assessment Progress Report
- VIII. CEO Report & Action Items**
  - **CEO Report**
  - **ACTION ITEMS**
    - 2022 Holiday Schedule
    - CEA with Delgado Community College – Joey Georgusis Center
    - Head Start carryover Application
    - CCTV Camera (RFP)
  - **2022 CEO Spotlight: Tulane Trailblazers**
    - **Mrs. Gloria Bryant Banks**
    - **Mrs. Marilyn Piper Riley**
    - **Mrs. Pearlie Hardin Elloie**
- IX. Public Comment**
- X. Adjournment**