

**Total Community Action, Inc. Board of Directors**  
**Regular Board Meeting**  
**1416 S. Norman C. Francis Parkway**  
**Monday, September 30, 2024**  
**12:00Noon**  
**AGENDA**

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- I. Call to Order** **Mr. James M. Singleton, Chairman**
- II. Roll Call** **Ms. Carol Lofton**
- III. Prayer** **Mr. Glenis M. Scott, Sr.**
- IV. Expressions of Condolence & Sympathy**
- CEO French & Family (passing of George N. French, Sr.)
  - Controller Wayne Delarge (passing of Mrs. Marie Delarge)
- V. Adoption of the Board Agenda**
- VI. Adoption of the Minutes**
- April 30, 2024 Regular Board Meeting
  - August 8, 2024 Executive Committee Meeting
- VII. Board Membership –**
- Board Membership Status -required actions
  - **Organizational Standard 5.6 Conflict of Interest (action item)**
- VIII. Board Committee Reports (Received and Retain for Information)**
- Personnel Committee Mrs. Connie Andry
  - Program Committee Mrs. Deidra Jones
- IX. Board Action Items** Mrs. Thelma H. French
- Change of Employee Health Insurance Plan Year
  - TCA Early Head Start and Head Start FY 2025 Continuation Grant Application
  - TCA Request for Non Federal Share Waiver of 50% of the required Non-Federal Share of FY 2025 Head Start and Early Head Start Grant
  - TCA FY 2024 CSBG Grant -Community Action Plan (CAP)
  - CEO Report
- IX. Public Comment**
- X. Announcements**
- XI. Adjournment**