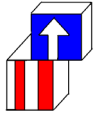




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

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Honorable, Isaac Johnson
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE
Board of Directors Meeting
October 20, 2022
12:30 PM
Via Zoom Video Recording

AGENDA

- I. Call to Order/Roll Call.....Chairman, Isaac Johnson
 - II. Invocation
 - III. **Minutes:** SHARE Board of Directors Meeting- September 15, 2022
SHARE Head Start Policy Council Meeting- September 12, 2022
 - IV. **Approval of Consent Agenda:**
Financial Statements | Credit Card Summary | CACFP Report | Personnel Committee Report
Marketing and Resource Update
 - V. Finance and Audit Committee Report.....Stephen Stokes
Chairperson, Finance & Audit Committee
 - *Approval of the Proposed Administration Budget for 2022-2023**
***Approval of the 990**
***Approval of the New LIHEAP Infrastructure Grant**
 - VI. Update from Community Services : Case Management Betty Cox
Community Services Manager
 - VII. President/CEO Update.....Pamela Sims
2019-2023’s SHARE’s Strategic Plan

Program Reports: Community Economic Opportunity- Tandy Bannister, Director
Children and Family Development- Shannon Vaughn, Director
***Approval of the 2022 Self-Assessment**
***Approval of the 2021-2022 PIR (Program Information Reports)**
***Approval of the Ready Rosie Parenting Curriculum**
 - VIII. Chairman’s Report..... Isaac Johnson
 - IX. Adjournment
- *Requires Board Approval**