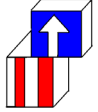




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

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P.O. Box 10204 Greenville, S.C. 29603
Phone# 864-269-0700 - Fax# 864-295-6151
www.share.org

Honorable, Isaac Johnson
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE Board of Directors Meeting January 19, 2023 12:30 PM

SHARE Board Room

AGENDA

- I. Call to Order/Roll Call.....Chairman, Isaac Johnson
- II. Invocation
- III. Installation of Officers /Executive Committee for 2023..... Lisa Ashmore, Notary Public
- IV. **Approval of Minutes:** SHARE Board of Directors Meeting- December 15, 2022
 SHARE Head Start Policy Council Meeting- December 12, 2022
- V. **Approval of Consent Agenda:**
Financial Statements| Credit Card Summary |CACFP Report| Personnel Committee Report
Planning Committee | Marketing and Resource Update
- VI. Special Recognition of Tom Whitted, Former SHARE Board Member Chairman Johnson
- VII. Community Assessment.....Rene Vaughn
Selection Criteria Point SystemShannon Vaughn
- VIII. President/CEO Update.....Pamela Sims
 2019-2023’s SHARE’s Strategic Plan
- IX. Program Reports: Community Economic Opportunity- Tandy Bannister, Director
 Children and Family Development- Shannon Vaughn, Director
- X. Chairman’s Report..... Isaac Johnson
 President/CEO Annual Performance Appraisal
 SHARE Gala
 Fundraiser: “Saw Bones vs Jaw Bones”
- XI. Adjournment