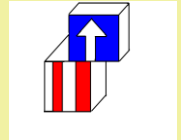




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

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Rev. Maury Mattison
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE

Board of Directors Meeting

April 19, 2024

12:30pm

Virtual via Zoom Video Recording

AGENDA

- I. Call to Order/Roll Call.....Chairman, Rev. Maury Mattison
- II. Invocation.....Minister Crystal McDowell
- III. Approval of Minutes: SHARE Board of Directors Meeting..... March 21, 2024
SHARE Head Start Policy Council Meeting.....March 19, 2024
- IV. Approval of The Consent Agenda:
Finance and Audit Committee Report: Financial Statements, Credit Card Summary
Personnel Committee Report| Planning Committee| Marketing and Resource Update
- V. Approval of Additional CSGB Funding Mr. William Brooks
Finance & Audit Committee
- VI. Approval of Non-Federal Share (NFS) Waiver Request Mr. William Brooks
Finance & Audit Committee
- VII. Approval of Candidates for SHARE Board of Directors.....Mr. William Brooks
Nominating Committee
- VIII. President/CEO Update..... Ms. Pamela Sims
Program Reports
Community Economic Opportunity- Tandy Bannister, Director

Children and Family Development- Shannon Vaughn, Director
Approval of Self-Assessment Plan
Internal Collaboration Update
Community Partnership, Cynthia Sosebee, Facilitator
- VIII. Chairman’s Update.....Rev. Maury Mattison
- IX. Adjournment