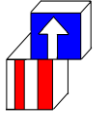




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

254 South Pleasantburg Drive - Greenville, S.C. 29607
P.O. Box 10204 Greenville, S.C. 29603
Phone# 864-269-0700 - Fax# 864-295-6151
www.sharesc.org

Honorable, Isaac Johnson
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE
Board of Directors Meeting
November 16, 2023
12:30 PM

Board Room

SHARE's Mission Statement
SHARE helps people and communities exit poverty and achieve economic stability

AGENDA

- I. Call to Order/Roll Call..... Chairman, Isaac Johnson
- II. Invocation
- III. **Minutes:** SHARE Board of Directors Meeting- October 19, 2023
SHARE Head Start Policy Council Meeting- October 17, 2023
- IV. **Approval of Consent Agenda:**
Finance and Audit Committee Report: Financial Statements, Credit Card Summary & CACFP Report | Personnel Committee Report| Planning Committee| Marketing and Resource Update.
- V. Special Presentation to Mrs. Yaniqua Eyabi..... Pamela S. Sims
President/CEO
- VI. Approval of the Proposed 2023/2024 SHARE Administration Budget William Brooks
Audit & Finance Committee
- VII. Approval of the Addendum to the SHARE Fiscal Polices William Brooks
Audit & Finance Committee
- VIII. Approval of the Updated SHARE Head Start Policy Council By-laws..... Shannon Vaughn
Director of Children & Family Development
- IX. President/CEO Update..... Pamela Sims

SHARE Gala Update..... Patrice Hawthorne, SHARE Gala '24, Chairperson
Program Reports: Community Economic Opportunity- Tandy Bannister, Director
Children and Family Development- Shannon Vaughn, Director
- X. Chairman's Report Isaac Johnson
- XI. Adjournment