

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 Lynn Ballard Chairman, Board of Directors Ms. Pamela Sims President/CEO

SHARE

Board of Directors Meeting October 21, 2021 12:30 PM

Via Zoom Video Conferencing

Mission Statement

SHARE helps people and communities exit poverty and achieve economic stability

Our Vision

A community where anyone can rise above poverty and achieve economic stability

<mark>AGENDA</mark>

- I. Call to Order/Roll Call..... Ballard
- II. Invocation
- III. Reciting of our SHARE Mission and Vision Statements
- IV. Approval of Minutes:

SHARE Board of Directors Meeting- September 16, 2021 SHARE Head Start Policy Council Meeting- September 13, 2021

V. Approval of Consent Agenda Items:

Finance and Audit Committee Report Personnel Committee Report Membership Committee Report Planning & Evaluation Committee Report Resource Development Committee Report

Old Business (Tabled from Last Meeting)

VI. Approval of Sign-On- Bonus Policy - Head Start & Early Head Start William Brooks Chairperson, Personnel Committee

| New | Business |
|-------|---|
| VII. | Approval of Administration Budget for FY 2021/2022 |
| VIII. | Approval of COVID Vaccine Mandate Policy-Agency Wide |
| IX. | Approval of SHARE Retention Bonus Policy |
| Х. | President/CEO Update Pamela Sims |
| | Program Reports |
| | * Community Economic Opportunity- Tandy Bannister, Director |
| | * Children and Family Development- Shannon Vaughn, Interim Director |
| XI. | Chairman's Report Lynn Ballard |
| XII. | Adjournment |