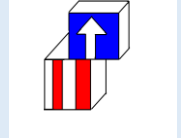




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



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

Rev. Maury Mattison
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE

Board of Directors Meeting

Thursday, January 16, 2025

Pleasant Valley Head Start Center

26 Sherman Lane, Greenville, SC 29605

12:30pm

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-----December 19, 2024
SHARE Head Start Policy Council Meeting- December 17, 2024
- IV. Installation of 2025 SHARE Executive Committee..... Lisa Ashmore
Executive Assistant/Notary Public
- V. Approval of The Consent Agenda:
Finance and Audit Committee Report: Financial Statements, Credit Card Summary|
Personnel Committee Report| Planning Committee| Marketing and Resource Update
- VI. Approval of Candidate for SHARE Board of Directors.....LeKesha Benson
Nominating Committee
- VII. Approval of the 2024 CSBG Supplemental Disaster Funding..... Stephen Stokes
Chairperson, Finance & Audit Committee
- VIII. Internal Collaboration.....Disabilities & Mental Health
Tracie Wilson, Disabilities Specialist
- IX. President/CEO Update..... Pamela Sims
Program Reports
Community Economic Opportunity- Tandy Bannister, Director
Children and Family Development- Shannon Vaughn, Director
 - Approval of the 2025 Community Needs Assessment
 - Approval of the Selection Criteria Point System 2025
- X. Chairman’s Update.....Rev. Maury Mattison
- XI. **Executive Session to Discuss a Personnel Matter**
- XII. Adjournment