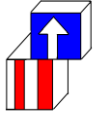




# SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



## SHARE

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P.O. Box 10204 Greenville, S.C. 29603  
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[www.share.org](http://www.share.org)

**Rev. Maury Mattison**  
Chairman, Board of Directors

**Ms. Pamela S. Sims, CCAP**  
President/CEO

## SHARE

### Board of Directors Meeting

October 17, 2024

12:30pm

Virtual via Zoom Video Recording

### AGENDA

- I. Call to Order/Roll Call.....Chairman, Rev. Maury Mattison
- II. Invocation.....Rev. Dr. James H. Williams
- III. Approval of Minutes: SHARE Board of Directors Meeting..... September 19, 2024  
SHARE Head Start Policy Council Meeting- September, 17, 2024
- IV. Approval of The Consent Agenda:  
Finance and Audit Committee Report: Financial Statements, Credit Card Summary|  
CACFP Update | Personnel Committee Report| Planning Committee| Marketing and  
Resource Update.
- V. Internal Collaboration Update: CIRCLES  
Bruce Forbes, Special Projects Coordinator
- VI. Finance and Audit Committee Report.....William Brooks
  - Approval of 2024 Audit Proposal
  - Approval of 2024 CSBG/LIHEAP Carry Forward Grant Agreement
  - Approval of IRS Form 990 for FY End September 30, 2024
- VII. President/CEO Update..... Pamela Sims  
Program Reports  
Community Economic Opportunity- Tandy Bannister, Director  
Children and Family Development- Shannon Vaughn, Director
- VIII. Chairman’s Update.....Chairman, Rev. Maury Mattison
- IX. Executive Session ( Discussion of a Personnel Matter) .....Chairman Mattison
- X. Adjournment