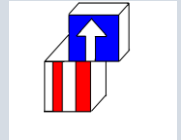




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

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Rev. Maury Mattison
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE

Board of Directors Meeting

June 20, 2024

12:30pm

Virtual Via Zoom Video Recording

AGENDA

- I. Call to Order/Roll Call.....Chairman, Rev. Maury Mattison
- II. Invocation.....
- III. Approval of Minutes: SHARE Board of Directors Meeting..... May 16, 2024
SHARE Head Start Policy Council Meeting..... May 14, 2024
- IV. Approval of The Consent Agenda:
Financial Statements, Credit Card Summary| CACFP Update | Personnel Committee Report| Planning Committee| Marketing and Resource Update
- V. Finance & Audit Committee Report..... Stephen Stokes, Chairperson
 - Approval of the New CSBG/LIHEAP Allocation & Budget
 - Approval of the 2024 LIHEAP Infrastructure Allocation Budget
- VI. Personnel Committee Report.....William Brooks, Chairperson
 - Approval of the SHARE Active Position Titles & Pay Grades
 - Approval of the SHARE Salary Schedule
- VII. Internal Collaboration Update: Critical Home Repair..... Ross Bowens
Senior Field Coordinator
- VIII . President/CEO Update.....Pamela S. Sims

Program Reports

Community Economic Opportunity- Tandy Bannister, Director

Children and Family Development- Shannon Vaughn, Director

- IX. Chairman’s Update.....Rev. Maury Mattison
- X. Adjournment