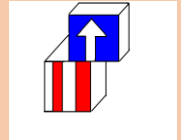




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

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Rev. Maury Mattison
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE

Board of Directors Meeting

August 15, 2024

12:30pm

Virtual via Zoom Video Recording

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..... July 18, 2024
SHARE Head Start Policy Council Meeting..... July 16, 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: Parent Engagement/Family Partnership
Patrice Hawthorne, Family Partnership Facilitator
- VI. Membership Committee Report.....Chairman, Maury Mattison
(Approval to Extend Mr. William Brooks Tenure on SHARE Board)
- VII. Personnel Committee Report..... William Brooks
Chairperson, Personnel Committee
Approval of the Following Items: Job Descriptions| Organizational Chart | Dress Code |
Annual Leave Policy
- VIII. President/CEO Update..... Pamela Sims
Program Reports
Community Economic Opportunity- Tandy Bannister, Director
Approval of the 2025 CSBG Work Plan

Children and Family Development- Shannon Vaughn, Director
- IX. Chairman’s Update.....Rev. Maury Mattison
- X. Adjournment