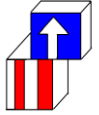




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

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Rev. Maury Mattison
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE
Board of Directors Meeting
December 18, 2025
12:30pm
Virtual via Zoom Video Recording

Agenda

- I. Call to Order/Roll Call..... Rev. Maury Mattison
- II. Invocation..... Minister, Crystal McDowell

Approval of the Meeting Agenda

- III. Approval of Minutes: SHARE Board of Directors Meeting- November 20, 2025
SHARE Head Start Policy Council Meeting- November 18, 2025
- IV. Approval of Consent Agenda: Financial Statements | Credit Card Summary | CACFP Update | Personnel Report | Planning Committee Report | Marketing and Resource Update
- V. Finance and Audit Committee Report-Mr. Stephen Stokes, Chairperson
Approval of the 2026 LIHEAP & CSBG Allocations
Approval of the SHARE Accounting & Financial Policies and Procedures
- VI. Personnel Committee Report..... , Mr. Cortney Burgess, Chairperson
Approval of Updated SHARE Personnel Policies & Procedures
- VII. Approval of the SHARE Community Needs Assessment & Summary
Ms. Shannon Vaughn, Director of Children & Family Development
- VIII. Election of Officers: 2026 SHARE Executive Committee.....
(Nominating Committee Appointee)
- IX. President/CEO Update..... Ms. Pamela Sims
Program Reports: Community Economic Opportunity- Ms. Tandy Bannister
Children & Family Development- Ms. Shannon Vaughn
- X. Chairman’s Update..... Rev. Maury Mattison
- XI. Adjournment

SHARE helps people and communities exit poverty and achieve economic stability