

## SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.

#### **SHARE**

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Honorable, Isaac Johnson Chairman, Board of Directors Ms. Pamela S. Sims, CCAP President/CEO

### **SHARE**

# **Board of Directors Meeting**

December 21, 2023 12:30 PM

Virtual via Zoom Video Recording

**SHARE's Mission Statement** 

SHARE helps people and communities exit poverty and achieve economic stability

#### **Agenda**

l. II.	Call to Order/Roll Call Chairma Invocation	n, Isaac Johnson
III.	Minutes: SHARE Board of Directors Meeting- November 16, 2023 SHARE Head Start Policy Council Meeting- November 14, 2023	
IV.	Approval of Consent Agenda: Finance and Audit Committee Report: Financial Statements, Credit Card Summary   Personnel Committee Report   Planning Committee   Marketing and Resource Update.	
V.	SHARE Gala Update Patrice Hawthorne, SHARE Gala '2-	4, Chairperson
VI.	Election of SHARE Executive Committee for 2024	
VII.	Approval of PY 2024 CSBG/LIHEAP Application & Budget	
VIII.	President/CEO UpdateProgram Reports: Community Economic Opportunity- Tandy Bannister, Director Children and Family Development- Shannon Vaughn, Director	Pamela Sims
IX.	Chairman's Report	aac Johnson
Χ.	Adjournment	