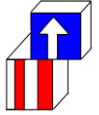




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

254 South Pleasantburg Drive - Greenville, S.C. 29607
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*Honorable Lynn Ballard
Chairman, Board of Directors*

*Ms. Pamela Sims
President/CEO*

SHARE Board of Directors Monthly Meeting January 16, 2020 12:30 PM

AGENDA

SHARE Mission Statement

SHARE helps people and communities exit poverty and achieve economic stability

SHARE Vision Statement

A community where anyone can rise above poverty and achieve economic stability

AGENDA

- I. Call to Order/Roll Call.....Chairman, Lynn Ballard
- II. Invocation
- III. Mission and Vision Statements
- IV. Approval of the 2020 Slate of OfficersWilliam Brooks
Nominating Committee
- V. Installation of 2020 SHARE Board Officers
- VI. Approval of SHARE Board Meeting Minutes-December 19, 2019
- VII. Approval of Policy Council Meeting Minutes-December 16, 2019
- VIII. Consent Agenda Items
 - Finance and Audit Committee
 - Personnel Committee
 - Planning Committee
 - Marketing and Resource Committee
 - Membership Committee
- IX. President/CEO UpdatePamela Sims
 - Program Reports:
 - Community Economic Opportunity.....Tandy Bannister, Director
 - Children & Family Development.....Tobita Posley-McKinney, Director
- X. Approval of the 2019/2020 Head Start Community Assessment.....Tobita Posley-McKinney
- XI. Approval of the 2020/2021 Head Start Survey PlanTobita Posley-McKinney
- XII. Chairman’s Report.....Lynn Ballard
- XIII. Reports from the Strategic Plan Emphasis and Objective Committees:
Governance, Resource Development, Public Relations, Staffing & Retention, Internal Collaboration,
Asset Development and Innovative Programming.

XIV. Adjournment