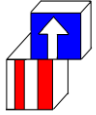




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

254 South Pleasantburg Drive · Greenville, S.C. 29607
P.O. Box 10204 Greenville, S.C. 29603
Phone# 864-269-0700 - Fax# 864-295-6151
www.sharesc.org

Honorable Lynn Ballard
Chairman, Board of Directors

Ms. Pamela Sims
President/CEO

SHARE Board of Directors Monthly Meeting November 21, 2019 11:00AM

Westside Community Center
1100 West Franklin Street, Anderson, S.C. 29624

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. Minutes:
 - Approval of SHARE Board Meeting Minutes-October 17, 2019
 - Approval of Head Start Policy Council Meeting Minutes- October 14, 2019
- V. Consent Agenda Items:
 - Finance & Audit Committee Report
 - Personnel Committee Report
 - Planning Committee Report
 - Marketing & Resource Committee Report
 - Membership Committee Report
- VI. Approval of Auditing FirmAnn O’Dea
- VII. Approval of Prospective Board Members.....Ingrid Erwin
- VIII. Approval of Job Description for Lead Family Advocate Position.....William Brooks
- IX. President/CEO UpdatePamela Sims
 - Program Reports:
 - Community Economic Opportunity.....Tandy Bannister, Director
 - Children & Family Development.....Tobita Posley-McKinney, Director
- X. Chairman’s Report.....Lynn Ballard
- XI. Executive Session to discuss a Personnel Matter
- XII. President/CEO Salary

XIII. Adjournment