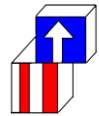




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



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
December 19, 2019
12:30PM
(Phone Conference Meeting)
513-386-0000; Access Code: 313660#**

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 Board Meeting Minutes- November 21, 2019
 - Approval of Policy Council Meeting Minutes- November 19, 2019
- V. Consent Agenda Items:
 - Business and Finance Committee Report
 - Personnel Committee Report
 - Planning Committee Report
 - Marketing & Resource Committee Report
- VI. Recommendation of 2020 Slate of Officers.....Nominating Committee
- VII. Recommendation of new SHARE Board Members..... Membership Committee
- VIII. President/CEO UpdatePamela Sims
 - Program Updates**
 - Community Economic Opportunity- Tandy Bannister, Director
 - Children and Family Development- Tobita Posley-McKinney, Director
- IX. Approval of Head Start 2018-2019 Self-Assessment ReportTobita Posley-McKinney
Review of Head Start Community Assessment Report
- X. Chairman’s Report..... Lynn Ballard
- XI. Adjournment