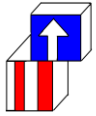




# SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



## 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](http://www.sharesc.org)

*Honorable Lynn Ballard  
Chairman, Board of Directors*

*Ms. Pamela Sims  
President/CEO*

## SHARE

### Board of Directors Monthly Meeting

**February 20, 2020**

**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- January 16, 2020
  - Approval of Policy Council Meeting Minutes- January 13, 2020
- V. Consent Agenda Items: (Reports from Standing Committees)
  - Finance & Audit Committee Report
  - Personnel Committee Report
  - Planning & Evaluation Committee Report
  - Marketing & Resource Committee Report
- VI. Approval of New Board Member/Maury Mattison .....Pamela Sims  
(Membership Committee)
- VII. President/CEO Update.....Pamela Sims
  - Program Updates: Community Economic Opportunity Dept. ....Tandy Bannister, Director
  - Children and Family Development.....Tobita Posley-McKinney, Director
- VIII. Reports from the Strategic Plan Emphasis & Objective Committees.....Lynn Ballard
  - Governance
  - Resource Development
  - Public Relations
  - Staffing & Retention
  - Internal Collaboration
  - Asset Development
  - Innovative Programming
- IX. Chairman’s Report .....Lynn Ballard

X. Adjournment