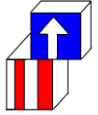




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



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 Meeting April 18, 2019 12:30 PM SHARE Main Office-Board Room

SHARE Mission Statement

SHARE provides resources and tools that equip individuals and families to improve their station in life

AGENDA

- I. Call to Order/Roll Call.....Chairman, Lynn Ballard
- II. Invocation
- III. Mission and Vision Statements
- IV. Minutes:
 - Approval of Board Meeting Minutes- March 21, 2019
 - Approval of Policy Council Meeting Minutes- March 18, 2019
- V. Old Business- Review of the SHARE Agency By-Laws.....Lynn Ballard
- VI. Consent Agenda Items:
 - Business and Finance Committee Report
 - Personnel Committee Report
 - Planning Committee Report
 - Marketing and Resource Committee Report
 - Membership Committee Report
- VII. Review SHARE Accounting & Financial Policies & Procedures.....Ann O’Dea, Treasurer
- VIII. President/CEO UpdatePamela Sims
(Corporate Resolution)
SHARE Strategic Plan..... Richard Savage, RGS Consulting
Community Economic Opportunity- Tandy Bannister, Director
Children and Family Development-Tobita Posley-McKinney, Director
- IX. Chairman’s Report..... Lynn Ballard

X. Adjournment