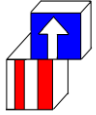




# SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



## 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 Meeting  
December 16, 2021  
12:30 PM  
SHARE Board Room**

**Mission Statement**

**SHARE helps people and communities exit poverty and achieve economic stability**

**Our Vision**

**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. Reciting of our SHARE Mission and Vision Statements
- IV. Approval of Minutes:
  - SHARE Board of Directors Meeting- November 18, 2021
  - SHARE Head Start Policy Council Meeting- November 15, 2021
- V. Approval of Consent Agenda  
Finance & Audit Committee Report, Personnel Committee Report, Planning & Evaluation Committee Report, Resource Development Committee Report.

**Old Business (Tabled from Last Meeting)**

- VI. Approval of Head Start Policy Council By-Laws Shannon Vaughn  
Interim Director of Children & Family Development

**New Business**

- VII. Approval of the 2022 CSBG/LIHEAP Application Budget Allocation.....Yazmin Bruce  
Approval of Updated Fiscal Policies Manual
- VIII. Approval of the 2021 Head Start Self- Assessment Report.....Shannon Vaughn
- IX. Recognition of Outgoing SHARE Board Members..... Pamela Sims
- X. Membership Report: Approval of the New SHARE Board Members..... Pamela Sims
- XI. Approval of the 2022 SHARE Executive Committee ..... William Brooks
- XII. Approval of Additional Duties Payment Policies.... William Brooks, Personnel Committee
- XIII. President/CEO Update..... Pamela Sims

**Program Reports**

- \* Community Economic Opportunity- Tandy Bannister, Director
- \* Children and Family Development- Shannon Vaughn, Interim Director

- XIV. Chairman's Report ..... Lynn Ballard
- XV. Adjournment