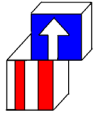




SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.



SHARE

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Honorable, Isaac Johnson
Chairman, Board of Directors

Ms. Pamela S. Sims, CCAP
President/CEO

SHARE
Board of Directors Meeting
February 16, 2023
12:30 PM

Zoom Video Recording

AGENDA

- I. Call to Order/Roll Call.....Chairman, Isaac Johnson
- II. Invocation
- III. **Approval of Minutes:** SHARE Board of Directors Meeting- January 19, 2023
 SHARE Head Start Policy Council Meeting- January 17, 2023
- IV. **Approval of Consent Agenda:**
Financial Statements | Credit Card Summary | CACFP Report | Personnel Committee Report
Planning Committee Update | Marketing and Resource Update
- V. Special Recognition of Rev. Kenneth Dill, Outgoing SHARE Board Member..... Chairman Johnson
- VI. **Approval of LIHEAP Infrastructure Agreement**.....Stephen Stokes
- VII. CSBG/LIHEAP Monitoring Report
- VIII. **Approval of the 2023-2024 SHARE Head Start Recruitment Plan**..... Shaylunn Tolbert
- IX. President/CEO Update.....Pamela Sims
 2019-2023’s SHARE’s Strategic Plan
- X. Program Reports: Community Economic Opportunity- Tandy Bannister, Director
 Children and Family Development- Shannon Vaughn, Director
- XI. Chairman’s Report..... Isaac Johnson
 SHARE Gala
 Fundraiser: “Saw Bones vs Jaw Bones”
- XII. Adjournment