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SUNBELT HUMAN ADVANCEMENT RESOURCES, INC.

SHARE

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www.sharesc.org

Honorable, Isaac Johnson Chairman, Board of Directors Ms. Pamela S. Sims, CCAP President/CEO

SHARE Board of Directors Meeting September 28, 2023 12:30 PM

SHARE Board Room

SHARE's Mission Statement

SHARE helps people and communities exit poverty and achieve economic stability

AGENDA

Call to Order/Roll Call......Chairman, Isaac Johnson

II.	Invocation
III.	Minutes: SHARE Board of Directors Meeting- August 17, 2023 SHARE Head Start Policy Council Meeting- August 15, 2023
IV.	Approval of Consent Agenda: Finance and Audit Committee Report: Financial Statements, Credit Card Summary, CACFP Update Personnel Committee Report Planning Committee Marketing and Resource Update
V.	Approval of SHARE Salary Schedule and Pay Grades and Titles
VI.	Approval of Extension of Audit Service with Martin Smith & Co., CPA"s William Brooks SHARE Finance and Audit Committee Representative
VII.	President/CEO Update
VIII.	Chairman's Report Isaac Johnson
IX.	Executive Session
	Adjournment