



GLEAMNS Human Resources Commission, Inc.

BOARD OF COMMISSIONERS MEETING GLEAMNS Administrative Building Greenwood, South Carolina

January 17, 2019

6:00 PM

AGENDA

Mission Statement: The mission of GLEAMNS Human Resources Commission, Incorporated, a community-based organization, is to deliver quality services, assistance, and opportunities to eligible customers with emphasis placed on education, employment, and developing self-sufficiency.

6:00PM.

- I. Call to Order.....Mrs. Betty Boles, Chairperson
- II. Invocation
- III. Mission Statement (read aloud)
- IV. Approval of the Agenda **(ACTION)**
- V. Recognition of Staff and Visitors
- VI. Public Comments (not more than 5 minutes each)
- VII. Approval of the Minutes: November 30, 2018 **(ACTION)**
- VIII. Committee Report Updates
 - A. Executive Committee **(ACTION)**
 - B. Finance Committee **(ACTION)**
 - C. Recruitment Committee
 - D. Board Liaison to Policy Council (Mr. Charles Jennings)
 - E. Policy Council Liaison to the Board (Ms. Erica Hunter)
- IX. Program Updates and Items for Board Consideration and Information
 - a. Head Start/Early Head Start/Early Head Start Child Care Partnership (EHSCCP)
 1. ERSEA Training (Ms. Carol Bush) **(ACTION)**
 2. Self-Assessment **(ACTION)**
 3. Updates - Facilities Report; EHSCCP; Head Start Enrollment
 - b. Finance
 1. 2019 Low-Income Home Energy Assistance Program (LIHEAP) Weatherization Assistance Program (WAP) {LWAP} Budget **(ACTION)**
 2. Review of Monthly Financial Statements
 - c. Human Resources – Vacancy Report
- X. Chief Executive Officer Report
- XI. Board Chair Comments
- XII. Executive Session – Personnel
- XIII. Other Concerns/Questions/Comments/Announcements
- XIV. Adjournment

NEXT REGULAR BOARD MEETING – THURSDAY, March 21, 2019; 6:00PM