



GLEAMNS Human Resources Commission, Inc.

BOARD OF COMMISSONERS MEETING

ZOOM Virtual Video Conference

<https://gleamnshrc.zoom.us/j/84539589919> - Meeting ID: 845 3958 9919

Join via Telephone at 1-929-436-2866 – Meeting ID: 845 3958 9919

May 19, 2022 – 11:00am

AGENDA

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

11:00am

- I. Call to Order/Virtual Roll Call.....Ms. 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: March 17, 2022 **(ACTION)**
- VIII. Committee Report Updates
 - A. Executive Committee **(ACTION)**
 - B. Finance Committee **(ACTION)**
 - C. Board Liaison to Policy Council - Mr. Charles Jennings
 - D. Policy Council Liaison to the Board – Ms. Zina Harper-Hill
- IX. Program Updates and Items for Board Consideration and Information
 - A. Head Start (HS)/Early Head Start (EHS)/Early Head Start Child Care Partnership (EHSCCP)
 1. 2022-2023 GLEAMNS Head Start/Early Head Start Calendar **(ACTION)**
 2. Grant Consolidation – Reconsideration Request and Explore Service Option **(ACTION)**
 3. EHSCCP Continuation Grant for FY 2022-2023 **(ACTION)**
 4. EHSCCP T&TA Plan for FY 2022-2023 **(ACTION)**
 5. Second Checkpoint for Head Start and Early Head Start Child Outcomes **(ACTION)**
 6. Enrollment Report
 7. Facilities Report
 8. Quality Improvement and COLA Funding Guidance Notices
 9. ACF-IM-HS-22-03 (Categorical Eligibility for Families Receiving SNAP)
 - B. Human Resources – Vacancy Report
 - C. Finance – Review Monthly Financial Statements – March and April 2022
- X. Chief Executive Officer Report
- XI. Executive Session: 1. Contractual – Agency-wide Bi-Annual Risk Assessment
- XII. Board Chair Comments/Other Concerns/Comments/Announcements
 - A. May 20, 2022 – Community Action Day, James Medford Family Event Center at Piedmont Tech
 - B. 2023 CSBG & LIHEAP State Plan Review Webinar – Save the Date: June 17, 2022 at 10:00am
 - C. December 2022 – Office of Economic Opportunity Statewide Board Retreat (More Info TBA)
- XIII. Adjournment

NEXT REGULAR BOARD MEETING – Thursday, July 21, 2022