



GLEAMNS Human Resources Commission, Inc.

BOARD OF COMMISSIONERS MEETING ZOOM Virtual Video Conference

<https://gleamnshrc.zoom.us/j/89738992887> - Meeting ID: 897 3899 2887

Join via Telephone at 1-929-436-2866 – Meeting ID: 897 3899 2887

May 18, 2023 – 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 16, 2023 **(ACTION)**
- VIII. Committee Report Updates
 - A. Executive Committee **(ACTION)**
 - B. Finance Committee **(ACTION)**
 - C. Recruitment Committee **(ACTION)**
 - D. Board Liaison to Policy Council (Mr. Charles Jennings)
 - E. Policy Council Liaison to the Board (Ms. Mary Wideman)
- IX. Program Updates and Items for Board Consideration and Information
 - A. Weatherization- Update
 - B. Mays Site – Update
 - C. Head Start (HS)/Early Head Start (EHS)/Early Head Start Child Care Partnership (EHSCCP)
 1. 2023-2024 Head Start/Early Head Start Calendar **(ACTION)**
 2. EHSCCP Continuation Grant for FY 2023-2024 **(ACTION)**
 3. EHSCCP T&TA Plan for FY 2023-2024 **(ACTION)**
 4. Enrollment Report
 5. Under-Enrollment Plans **(ACTION)**
 6. Recruitment Report
 7. Facilities Report
 8. Region IV OHS Program Specialist’s Visit
 9. ACF-IM-HS-23-01 The Role of Head Start Programs in Addressing Lead in Water
 10. ACF-PI-HS-23-03 Hurricanes Fiona and Ian Disaster Recovery Funds
 - D. Human Resources
 1. Vacancy Report
 2. Employee Recognition Program - *DRAFT*
 - E. Finance - Review Monthly Financial Statements – March and April 2023
- X. Chief Executive Officer Report
- XI. Executive Session
 - A. Contractual- Brewer Community Complex Lease Proposal
 - B. Contractual- Community Services Program Compliance
 - C. Contractual- Head Start Program Compliance
 - D. Personnel: CEO Evaluation and Total Compensation Review Follow-Up
- XII. Reconvene in Open Session – Action on Items from Executive Session, if any **(ACTION)**
- XIII. Board Chair Comments
- XIV. Other FYI/Comments/Announcements
- XV. Adjournment

NEXT REGULAR BOARD MEETING – Thursday, July 20, 2023