



# GLEAMNS Human Resources Commission, Inc.

## BOARD OF COMMISSIONERS MEETING

### ZOOM Virtual Video Conference

<https://gleamnshrc.zoom.us/j/97323312683> - Meeting ID: 973 2331 2683

John via Telephone at 1-929-436-2866 – Meeting ID: 973 2331 2683

**September 17, 2020 – 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: July 16, 2020 **(ACTION)**
- VIII. Audit Report for Year Ending March 31, 2020.....Mr. Josh Garvin of Manley Garvin
- IX. 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. Erica Hunter)
- X. Program Updates and Items for Board Consideration and Information
  - A. Community Services Block Grant (CSBG)/Low-Income Home Energy Assistance Program (LIHEAP)
    1. 2021 ROMA Logic Models **(ACTION)**
  - B. Child Care Food Program (CCFP) – Annual Board Training **(ACTION)**
  - C. Head Start (HS)/Early Head Start (EHS)/Early Head Start Child Care Partnership (EHSCCP)
    1. Head Start Programs 2020-2021 School Plans **(ACTION)**
    2. Recruitment/Enrollment Report
    3. Facilities Report
  - D. Human Resources – Vacancy Report
  - E. Finance – Review of Monthly Financial Statements
- XI. Chief Executive Officer Report
- XII. Board Chair Comments
  - A. Reflecting Upon the Life of Commissioner Zebbie Goudelock
- XIII. Other Concerns/Questions/Comments/Announcements
- XIV. Adjournment

**NEXT REGULAR BOARD MEETING – Thursday, November 19, 2020**