



GLEAMNS Human Resources Commission, Inc.

BOARD OF COMMISSIONERS MEETING ZOOM Virtual Video Conference

<https://gleamnshrc.zoom.us/j/89241111790> - Meeting ID: 892 4111 1790

Join via Telephone at 1-929-436-2866 – Meeting ID: 892 4111 1790

September 15, 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: July 21, 2022 **(ACTION)**
- VIII. Audit Report for Year Ending March 31, 2022.....Manley Garvin **(ACTION)**
- IX. Committee Report Updates
 - A. Finance Committee **(ACTION)**
 - B. Board Liaison to Policy Council (Mr. Charles Jennings)
 - C. Policy Council Liaison to the Board (Ms. Zina Harper-Hill)
- X. Program Updates and Items for Board Consideration and Information
 - A. GLEAMNS General
 1. Change Legal Name to GLEAMNS Human Resources Commission, Inc. **(ACTION)**
 2. GLEAMNS Logo **(ACTION)**
 3. OEO Monitoring Report 2022
 - B. Community Services Block Grant (CSBG)/Low-Income Home Energy Assistance Program (LIHEAP)
 1. 2023 CSBG/LIHEAP ROMA Logic Models **(ACTION)**
 2. 2022 CSBG/LIHEAP Budget Revision **(ACTION)**
 - C. Head Start (HS)/Early Head Start (EHS)/Early Head Start Child Care Partnership (EHSCCP)
 1. Head Start/Early Head Start Supplemental Funding/Carryover Request **(ACTION)**
 2. Enrollment Report
 3. Facilities Report
 4. ACF-IM-HS-22-05 OHS Guidance for Use of Funds Appropriated in the ARPA of 2021
 - D. GLEAMNS Dr. Benjamin E. Mays Historical Preservation Site – Omega Psi Phi Monument Project **(ACTION)**
 - E. Human Resources
 1. Vacancy Report
 2. Recruitment Strategies
 3. Greenwood Head Start Center Job Fair Flyer
 - F. Finance – Review Monthly Financial Statements – July and August 2022
- XI. Chief Executive Officer Report – Moment of Silence in Remembrance of Mary Deshields Etheredge
- XII. Executive Session
 - A. Contractual – Workforce Development Services – 2022 Monitoring Review and Letter of Intent
 - B. Personnel – Harassment Complaint
- XIII. Other Concerns/Comments/Announcements – 2022 Statewide Board Retreat December 8-10, 2022
- XIV. Adjournment

NEXT REGULAR BOARD MEETING – TENTATIVE: Friday, December 9, 2022