



# GLEAMNS Human Resources Commission, Inc.

## BOARD OF COMMISSIONERS MEETING ZOOM Virtual Video Conference

<https://gleamnshrc.zoom.us/j/84578697577> - Meeting ID: 845 7869 7577

Join via Telephone at 1-929-436-2866 – Meeting ID: 845 7869 7577

**September 21, 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: July 20, 2023 **(ACTION)**
- VIII. Executive Session
  - A. Contractual- Head Start Corrective Action Plans and Batesburg Head Start Center Lease-Purchase Option
  - B. Legal- Bank of America Fraud Alert and State Inspector General Letter Review
- IX. Reconvene in Open Session- Action on Items from Executive Session, if any **(ACTION)**
- X. Committee Report Updates
  - A. Executive Committee **(ACTION)**
  - B. Finance Committee **(ACTION)**
  - C. CEO Search Committee
  - D. Board Liaison to Policy Council (Mr. Charles Jennings)
  - E. Policy Council Liaison to the Board (Ms. Mary Wideman)
- XI. Program Updates and Items for Board Consideration and Information
  - A. Child Care Food Program (CCFP) – CCFP Annual Board Training **(ACTION)**
  - B. Community Services Block Grant (CSBG)/ Low-Income Home Energy Assistance Program (LIHEAP)
    1. 2024 CSBG/LIHEAP ROMA Logic Models **(ACTION)**
  - C. Finance
    1. 2023-2024 Indirect Cost Budget Revision – 7.75% COLA **(ACTION)**
    2. Review Monthly Financial Statements – July and August 2023
  - D. Head Start (HS)/Early Head Start (EHS)/Early Head Start Child Care Partnership (EHSCCP)
    1. Enrollment Report
    2. Funded Enrollment Initiative Update
    3. Facilities Report
  - E. Mays Site – Update
  - F. Human Resources – Vacancy Report
- XII. Chief Executive Officer Report
- XIII. Board Chair Comments
- XIV. Other FYI/Comments/Announcements
- XV. Adjournment

**NEXT REGULAR BOARD MEETING – Thursday, November 16, 2023**