



# GLEAMNS Human Resources Commission, Inc.

## BOARD OF COMMISSIONERS MEETING ZOOM Virtual Video Conference

<https://gleamnshrc.zoom.us/j/89822354686> - Meeting ID: 898 2235 4686

Join via Telephone at 1-929-436-2866 – Meeting ID: 898 2235 4686

**January 18, 2024 – 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. Introduction of Incoming Chief Executive Officer Dr. Ameca Thomas
- VII. Approval of the Minutes: November 16, 2023, December 18, 2023 **(ACTION)**
- VIII. Committee Report Updates
  - A. Executive Committee **(ACTION)**
  - B. Finance Committee **(ACTION)**
- IX. Program Updates and Items for Board Consideration and Information
  - A. General
    1. 2024 Greenwood County Capitol Project Sales Tax – Brewer Auditorium **(ACTION)**
    2. Annual Leave Payout **(ACTION)**
  - B. Head Start (HS)/Early Head Start (EHS)/Early Head Start Child Care Partnership (EHSCCP)
    1. ERSEA (Eligibility/Recruitment/Selection/Enrollment/Attendance) Training **(ACTION)**
    2. 2023 Fall Head Start/Early Head Start Outcomes Report (First Checkpoint) **(ACTION)**
    3. HS/EHS/EHSCCP Program Information Reports (PIRs) **(ACTION)**
    4. Funded Enrollment Initiative Update
    5. EHSCCP Grant Review- Consolidate, Relinquish or Non-Renewal **(ACTION)**
    6. Board Liaison to Policy Council (Mr. Charles Jennings)
    7. Policy Council Liaison to the Board (Ms. Mary Wideman)
  - C. Finance
    1. Audit Report for Year Ending March 31, 2023 **(ACTION)**
    2. 2023-2024 Head Start/Early Head Start Budget Revision **(ACTION)**
    3. 2024-2025 Head Start/Early Head Start Budget – Baseline Grant **(ACTION)**
  - D. For Your Information
    1. Head Start- 2023-2024 Enrollment Report
    2. Head Start- Facilities Report
    3. GLEAMNS OEO Final Monitoring Report 2023
    4. Mays Site Update
    5. Weatherization- Home Quota Report
    6. Human Resources Vacancy Report, CEO Evaluation Process
    7. Finance- Review Monthly Financial Statements- November and December 2023
    8. Chief Executive Officer Report
    9. GLEAMNS Commitment to a Safe and Healthy Workplace
- X. Public Comments (not more than 5 minutes each)
- XI. Board Chair Comments
- XII. Other FYI/Comments/Announcements
- XIII. Adjournment

**NEXT REGULAR BOARD MEETING – Thursday, March 21, 2024**