



# GLEAMNS Human Resources Commission, Inc.

## BOARD OF COMMISSIONERS MEETING ZOOM Virtual Video Conference

<https://gleamnshrc.zoom.us/j/86060447897> - Meeting ID: 860 6044 7897

Join via Telephone at 1-929-436-2866 – Meeting ID: 860 6044 7897

March 21, 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. Approval of the Minutes: January 18, 2024 **(ACTION)**
- VII. Executive Session
  - A. Contractual - Community Services Block Grant Org. Standard 4.6 - Agency-wide Risk Assessment
  - B. Personnel - CEO Evaluation and Total Compensation Review
- VIII. Reconvene in Open Session - Action on Items from Executive Session, if any **(ACTION)**
- IX. Committee Report Updates
  - A. Executive Committee **(ACTION)**
  - B. Finance Committee **(ACTION)**
  - C. Recruitment Committee **(ACTION)**
- X. Program Updates and Items for Board Consideration and Information
  - A. General
    - 1. GLEAMNS Facilities Access and Entry Policy and Procedures - Second Review **(ACTION)**
  - B. Community Services Block Grant (CSBG)/Low-Income Home Energy Assistance Program (LIHEAP)
    - 1. Org. Standard 4.1 - GLEAMNS Mission Statement, Vision, Values, and Community Action Promise Review **(ACTION)**
    - 2. CSBG/LIHEAP 2023 Logic Models
  - C. Head Start (HS)/Early Head Start (EHS)/Early Head Start Child Care Partnership (EHSCCP)
    - 1. Disabilities Services Waiver Request **(ACTION)**
    - 2. 2023 - 2024 Head Start/Early Head Start Outcomes Report (Winter Checkpoint) **(ACTION)**
    - 3. Enrollment Report
    - 4. Recruitment Report
    - 5. Facilities Report
    - 6. Board Liaison to Policy Council (Mr. Charles Jennings)
    - 7. Policy Council Liaison to the Board (Ms. Mary Wideman)
  - D. Weatherization - PY2023 Quota Report
  - E. Mays Site Update - 2016 Greenwood County Capitol Project Sales Tax Mays Auditorium **(ACTION)**
  - F. Human Resources - Vacancy Report
  - G. Finance - Review Monthly Financial Statements - January and February 2024
- XI. Chief Executive Officer Report
- XII. Public Comments (not more than 5 minutes each)
- XIII. Board Chair Comments
- XIV. Other FYI/Comments/Announcements - May Board Meeting/Training - See Flyer and Draft Agenda
- XV. Adjournment

**NEXT REGULAR BOARD MEETING – Thursday, May 16, 2024 - In-Person**