



GLEAMNS Human Resources Commission, Inc.

BOARD OF COMMISSIONERS MEETING

In-Person with Virtual Option

<https://gleamnsshr.com.us/j/85259788114> - Meeting ID: 852 5978 8114

Join via Telephone at 1-929-436-2866 – Meeting ID: 852 5978 8114

July 16, 2026 – 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.....Mr. Miliken Matthews, 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: May 21, 2026 **(ACTION)**
- VII. Committee Report Updates
 - A. Executive Committee **(ACTION)**
 1. Brewer Alumni Lease Agreement **(ACTION)**
 - B. Finance Committee **(ACTION)**
 1. 2nd Amendment to PY26 LIHEAP Grant Agreement **(ACTION)**
 2. 3rd Amendment to PY 26 CSBG Grant Agreement **(ACTION)**
 3. Cost Allocation Plan **(ACTION)**
 4. Head Start Carryforward Request **(ACTION)**
 5. HS/EHS Liquidation Extension **(ACTION)**
 6. PY26 LWAP Budget **(ACTION)**
 7. PY26 BIL Budget **(ACTION)**
 8. De Minimis Rate Policy **(ACTION)**
 - C. 60th Anniversary Planning Committee- Update
- VIII. Chief Executive Officer Report
- IX. Program Updates and Items for Board Consideration and Information
 - A. General
 1. New Board Member Application **(ACTION)**
 2. Upcoming CEO Performance Evaluation and Compensation Review
 - B. Head Start (HS)/Early Head Start (EHS)
 1. 2025-2026 Child Outcomes Report (Spring Checkpoint) **(ACTION)**
 2. Board Liaison to Policy Council (Mr. Charles Jennings)
 3. Policy Council Liaison to the Board (Ms. Veronica Cue)
 - C. Mays Site
 1. Dr. Larry Jackson and William Jennings Bryan Dorn Statues **(ACTION)**
 - D. Finance
 1. OEO Policy Alignment Initiative **(ACTION)**
 - E. Community Services Block Grant (CSBG)/ Low-Income Home Energy Assistance Program (LIHEAP)
 1. CSBG Organizational Standard 1.3- Customer Satisfaction Survey Results
 2. CSBG Organizational Standard 1.1- 2026 Community Action Day Feedback

NEXT REGULAR BOARD MEETING – Thursday, September 17, 2026

F. For Your Information

1. HS/EHS- 2025-2026 Early Head Start Enrollment Report
2. HS/EHS- 2026-2027 Head Start Enrollment Report
3. HS/EHS- Facilities Report
4. Mays Site- Mays Minutes
5. Finance- Review Monthly Financial Statements- April and May 2026
6. Human Resources- Vacancy Report
7. Weatherization- Quota Report

- X. Public Comments (not more than 5 minutes each)
- XI. Board Chair Comments
- XII. Other FYI/Comments/Announcements
- XIII. Adjournment