



PUBLIC SERVICE ANNOUNCEMENT

The Annual meeting of the Board of Directors will be held on Friday, December 3, 2021, at 4:00 pm at Hilton Myrtle Beach, located at 10000 Beach Club Drive, Myrtle Beach, SC 29572. The public is welcome to attend the meeting.

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECITING OF AGENCY MISSION STATEMENT

ROLL CALL

❖ **AMENDMENTS TO THE AGENDA IF ANY**

APPROVAL OF AGENDA (*Date of Distribution in Accordance with Bylaw Section 6- Public Notice and Agenda Requirements, November 19, 2021*)

APPROVAL OF MINUTES – October 26, 2021

PUBLIC INPUT (*individuals must sign in before meeting begins: a total of ten minutes will be allowed and will be divided between the individuals who sign in*)

BOARD CHAIRMAN’S REPORT

SECRETARY’S REPORT

MEMBERSHIP COMMITTEE REPORT

FINANCE COMMITTEE REPORT

POLICY COUNCIL UPDATE

PROGRAM DIRECTOR’S REPORTS

FINANCE DIRECTOR

❖ **Approval of 2022 LIHEAP Budget**

HEAD START / EARLY HEAD START DIRECTOR

CSBG/LIHEAP DIRECTOR

WEATHERIZATION DIRECTOR

HUMAN RESOURCES DIRECTOR

INFORMATION TECHNOLOGIES MANAGER

EXECUTIVE DIRECTOR’S REPORT

❖ **Review of Mission Statement**

❖ **Approval of Bylaw Amendments**

❖ **Approval of Strategic Plan**

T&TA BRIEFING-

EXECUTIVE SESSION – Personnel/Contractual Issues

COMMENTS/DISCUSSION FROM BOARD MEMBERS

ADJOURNMENT

❖ **Items Requiring Approval**