



PUBLIC SERVICE ANNOUNCEMENT

The Annual meeting of the Board of Directors will be held on January 28, 2020, at 7:00 pm at Choppee Head Start, located at 8055 Choppee Road, Georgetown, SC 29440. 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, January 15, 2020*)

APPROVAL OF MINUTES – November 15, 2019 & December 6, 2019

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

- ❖ Approval of Board Committee 2020 Assignment
- ❖ Approval of 2020 Strategic Plan

SECRETARY'S REPORT

FINANCE COMMITTEE REPORT

- ❖ Approval of Bid Lawn Maintenance Services
- ❖ Approval of Fleet School Bus Repair & Preventative Maintenance

MEMBERSHIP COMMITTEE REPORT

- ❖ Discussion of Approval for Five-Year Term for One Representative of the Private Board Members (In Accordance to Bylaw Article IV Membership On the Board and Selection Procedures, Section 7- Service Limitations)

POLICY COUNCIL UPDATE

PROGRAM DIRECTOR'S REPORTS

FINANCE DIRECTOR

HEAD START / EARLY HEAD START DIRECTOR

CSBG/LIHEAP DIRECTOR

WEATHERIZATION DIRECTOR

HUMAN RESOURCES DIRECTOR

INFORMATION TECHNOLOGIES MANAGER

EXECUTIVE DIRECTOR'S REPORT

- ❖ Amendment to Bylaw: ARTICLE XVII: AMENDMENT OF THE BYLAWS (Section 2 - Regular Meetings)
- ❖ Ad Hoc Facilities Committee

T&TA BRIEFING-

EXECUTIVE SESSION – Personnel/Contractual Issues

COMMENTS/DISCUSSION FROM BOARD MEMBERS

ADJOURNMENT

- ❖ Items Requiring Approval