



Waccamaw Economic Opportunity Council, Inc.

The Community Action Agency serving Horry, Georgetown and Williamsburg Counties



Brenda Dozier-Perkins
Board Chair

James L. Pasley, Jr.
Executive Director

PUBLIC SERVICE ANNOUNCEMENT

The monthly meeting of the Board of Directors will be held on Tuesday, July 25, 2017 at 7:00 pm at the Choppee Head Start Center located at 8055 Choppee Rd, Georgetown, South Carolina. 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 July 14, 2017*)

APPROVAL OF MINUTES – May 30, 2017

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

POLICY COUNCIL UPDATE

FINANCE COMMITTEE REPORT

- ❖ Ratification of allocation for the 2017 proposed CSBG / LIHEAP Budgets
 - ❖ Approval of Lawn Maintenance Bid
 - ❖ Approval of School Bus Fleet Maintenance Bid
- ❖ Pending Receipt of Allocation Approval of 2018 CSBG/LIHEAP BUDGET

COMMITTEE REPORTS

- ❖ Approval of Community Assessment
- ❖ Approval of Work Plan

EXECUTIVE DIRECTOR'S REPORT

PROGRAM DIRECTOR'S REPORTS

FINANCE DIRECTOR

HEAD START / EARLY HEAD START DIRECTOR

CSBG/LIHEAP DIRECTOR

WEATHERIZATION DIRECTOR

HUMAN RESOURCES DIRECTOR

INFORMATION TECHNOLOGIES MANAGER

T&TA BRIEFING

EXECUTIVE SESSION – Personnel/Contractual Issues

COMMENTS/DISCUSSION FROM BOARD MEMBERS

ADJOURNMENT

- ❖ Items Requiring Approval

