



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, September 26, 2017 at 7:00 pm at the Conway Administrative office located at 1261 Hwy. 501 East Suite B, Conway, 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 September 15, 2017*)

APPROVAL OF MINUTES – July 25, 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

MEMBERSHIP COMMITTEE

❖ Seating of New Board Member

FINANCE COMMITTEE REPORT

❖ Approval of Amended Agency Wide Budget
❖ Approval of Head Start and Early Head Start Budget

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