



# 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, May 30, 2017 at 7:00 pm at the Chavis Head Start/ Early Head Start Center located at 2811 S. State Hwy 41-51, Hemingway, 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 May 19, 2017*)

**APPROVAL OF MINUTES – April 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**

**COMMITTEE REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

- ❖ Acknowledgement of Support
- ❖ SEACAA Board Member Named replacing Mr. Leroy Gillard, Ex. Dir., Buford Jasper, EOC

### **PROGRAM DIRECTOR'S REPORTS**

**FINANCE DIRECTOR**

- ❖ Approval of AC Window Unit

**HEAD START / EARLY HEAD START DIRECTOR**

**CSBG/LIHEAP DIRECTOR**

**WEATHERIZATION DIRECTOR**

**HUMAN RESOURCES DIRECTOR**

**INFORMATION TECHNOLOGIES MANAGER**

**T&TA BRIEFING- Board Development**

**EXECUTIVE SESSION – Personnel/Contractual Issues**

**COMMENTS/DISCUSSION FROM BOARD MEMBERS**

**ADJOURNMENT**

- ❖ Items Requiring Approval