



Waccamaw Economic Opportunity Council, Inc.
The Community Action Agency serving Horry, Georgetown and Williamsburg Counties



Harold Phillips
Board Chair

James L. Pasley, Jr.
Executive Director

PUBLIC SERVICE ANNOUNCEMENT

The Annual meeting of the Board of Directors will be held on Thursday, November 17, 2016 at 5:00 pm at the Chavis Head Start Center located at 2811 S. State Hwy 41-51, Hemmingway, 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 November 10, 2016*)

APPROVAL OF MINUTES – October 25, 2016

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

ANNUAL ELECTIONS

SECRETARY’S REPORT

POLICY COUNCIL UPDATE

MEMBERSHIP COMMITTEE REPORT

COMMITTEE REPORTS

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