



PUBLIC SERVICE ANNOUNCEMENT

The Annual meeting of the Board of Directors will be held on September 24, 2019, at 7:00 pm at Waccamaw Economic Opportunity Council, Inc. Administrative Office located 1261 Hwy 501 East, Suite B, Conway, South Carolina 29526. 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 13, 2019*)

APPROVAL OF MINUTES – August 27, 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

SECRETARY'S REPORT

FINANCE COMMITTEE REPORT

- ❖ 2019 HEAD START BUDGET
- ❖ 2018 AUDITORS REPORT

POLICY COUNCIL UPDATE

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

The Community Action Agency serving Horry, Georgetown and Williamsburg Counties