PUBLIC SERVICE ANNOUNCEMENT
The monthly meeting of the Board of Directors will be held on May 26, 2020, at 5:00 pm by conference call due to the COVID-19. If you are interested in participating, please contact the Conway Administrative Office at (843)234-4100.

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, May16, 2020)

APPROVAL OF MINUTES – April 28, 2020

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
❖ Approval of Fleet School Bus Maintenance Bid (Rebid)
❖ Approval of Milk Bid
❖ Approval of General Groceries Bid
❖ Approval of HVAC Unit Replacement Bid

PLANNING COMMITTEE REPORT

FACILITIES COMMITTEE REPORT

POLICY COUNCIL UPDATE

PROGRAM DIRECTOR’S REPORTS
FINANCE DIRECTOR
HEAD START / EARLY HEAD START DIRECTOR
CSBG/LIHEAP DIRECTOR
WEATHERIZATION DIRECTOR
HUMAN RESOURCES DIRECTOR
❖ Approval of amended Employee Guidelines relating to Emergency closing.
INFORMATION TECHNOLOGIES MANAGER

EXECUTIVE DIRECTOR’S REPORT

T&TA BRIEFING

EXECUTIVE SESSION – Personnel/Contractual Issues

COMMENTS/DISCUSSION FROM BOARD MEMBERS
ADJOURNMENT
❖ Items Requiring Approval