



**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, April 25, 2017 at 7:00 pm at the Choppee Head Start Center located at 8055 Choppee Rd, Georgetown, 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 April 14, 2017*)

**APPROVAL OF MINUTES – March 28, 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**

**EXECUTIVE COMMITTEE REPORT**

❖ Ratification of Executive Committee Approval of FY 2016 Weatherization Budget

**MEMBERSHIP COMMITTEE REPORT**

❖ Approval for Second Five-Year Term for One Representative of the Poor Board Members (*In Accordance to Bylaw Article IV Membership On the Board and Selection Procedures, Section 7- Service Limitations*)

**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