



Board of Directors' Agenda

September 06, 2016

6:00 pm.

Carter's Catering (Pinecrest County Club)

110 Nigel Drive, Lumberton NC 28360

1. Call to Order
2. Invocation
3. Membership Roll Call
4. Excused Absences
5. Public Comments (Please limit to 3 minutes)
6. Approval of Agenda
7. Approval of August 02, 2016 Minutes
8. Head Start Program
 - i. Piney Grove Head Start Center Update - Tonie Brite, Head Start Director
 - ii. Head Start Enrollment 2016-2017 - Tonie Brite, Head Start Director
 - iii. Pembroke Head Start Center Update – Ericka J. Whitaker, CEO
9. Financial Update – Liying Reeder, Interim Chief Financial Officer
 - i. Revenue and Expenditure Report with Project Detail
 - ii. Credit Card Report July 12th through August 11th 2016
 - iii. Fiscal Policies
 - a. Rental Properties and Leased Space
 - b. Banking – Check Signing
 - c. Head Start Reporting
 - iv. Corrective Action Plan – Fiscal/ERSEA Review 2016
10. Executive Session – Bernest Hewett, Board Chairman
Closed Session §143-318.11
 - a. Permitted Purposes. It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
 1. To prevent the disclosure of information that is privileged or confidential and pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 12 of the General Statutes.
11. Governance and Nominating Committee Report - Ronnie Jenkins, Chairman
 - i. May 19, 2016 Minutes
 - ii. June 7, 2016 Minutes
 - iii. August 10, 2016 Minutes
 - iv. Governance Committee Recommendations – Bylaws
12. Review of 2016/17 Board Meeting Schedule
(Next Meeting November 1, 2016, Location TBD)
13. Board Approval for Chairman to attend OEO Contractors Training October 2-6, 2016 in Cary NC
14. Adjourn