



Revised Board Agenda  
January 25, 2018  
6:00 p.m.  
Two Hawk Employment Services  
118 W. 5<sup>th</sup> Street  
Lumberton NC

1. Call to Order
2. Invocation
3. Mission Statement Recital: *“To improve and empower the lives of the people we serve”*
4. Membership Roll Call
5. Excused Absences
6. Seating of Policy Council Representative – Arthur Bullock, Nominating and Governance Chair
7. Approval of Agenda\*
8. Approval of November 17, 2017 Minutes \*
9. Audit Report – Andy Deal of Anderson Smith & Wike PLLC
  - a. Independent Auditors’ Report for the year ending June 30, 2017
  - b. Form 990
10. Statement of Financial Position – Cynthia Demery, Finance Committee Chair  
Liyng Reeder, Chief Financial Officer
  - a. Revenue and Expenditure Report
  - b. Credit Card Expenditure Report
  - c. Head Start Refunding Budget for 2018-19\*
  - d. Head Start Budget Amendment 2017-18 \*
11. Community Services Block Grant Program – Stephanie Ashley, Program Director
  - a. Refunding Application \*
  - b. CSBG Refunding Budget 2018-19\*
12. Approval for Board Members to attend Conferences \*  
OEO Contractors Conference - January 28-31, 2018 in Cary NC  
Region IV HS Conference - February 5-8, 2018 in Atlanta GA
13. Next Board meeting – March 6, 2017 at 6:00 p.m. (Location TBD)
14. Adjourn