



# GLEAMNS Human Resources Commission, Inc.

BOARD OF COMMISSIONERS MEETING  
ZOOM Virtual Video Conference

<https://gleamnshrc.zoom.us/j/81930209089> - Meeting ID: 819 3020 9089

Join via Telephone at 1-929-436-2866 – Meeting ID: 819 3020 9089

March 20, 2025– 11:00am

## AGENDA

**Mission Statement: The mission of GLEAMNS Human Resources Commission, Incorporated, a community-based organization, is to work in partnership with our community to deliver quality services, assistance, and opportunities to eligible customers with emphasis placed on education, employment, and developing self-sufficiency.**

### 11:00am

- I. Call to Order/Virtual Roll Call.....Ms. Betty Boles, Chairperson
- II. Invocation
- III. Mission Statement (read aloud)
- IV. Approval of the Agenda (**ACTION**)
- V. Recognition of Staff and Visitors
- VI. Approval of the Minutes: January 16, 2025, and January 29, 2025 (**ACTION**)
- VII. Executive Session (If Needed) (**ACTION**)
  - A. Program Operations
- VIII. Reconvene in Open Session- Action on Items from Executive Session, if any (**ACTION**)
- IX. Committee Report Updates
  - A. Executive Committee- February 5, 2025, and March 12, 2025 (**ACTION**)
  - B. Finance Committee (**ACTION**)
  - C. Recruitment Committee (**ACTION**)
- X. Program Updates and Items for Board Consideration and Information
  - A. General
    1. OEO Monitoring- Week of August 4, 2025
  - B. Community Services Block Grant (CSBG)/ Low-Income Home Energy Assistance Program (LIHEAP)
    1. CSBG/LIHEAP 2024 Logic Models- Actual Results
  - C. Head Start (HS)/Early Head Start (EHS)
    1. Disabilities Services Waiver Request (**ACTION**)
    2. 2024-2025 Head Start/Early Head Start Outcomes Report (Fall Checkpoint) (**ACTION**)
    3. FA1 Monitoring Report
    4. Enrollment Report
    5. Facilities Report
    6. Board Liaison to Policy Council (Mr. Charles Jennings)
    7. Policy Council Liaison to the Board (Ms. Mary Wideman)
  - D. Weatherization - PY2024 Quota Report
  - E. Mays Site- Update
  - F. Human Resources - Vacancy Report, CEO Evaluation Update
  - G. Finance - Review Monthly Financial Statements – December 2024, January 2025, February 2025
- XI. Chief Executive Officer Report
- XII. Public Comments (not more than 5 minutes each)
- XIII. Board Chair Comments
- XIV. Other FYI/Comments/Announcements
- XV. Adjournment

**NEXT REGULAR BOARD MEETING – Thursday, May 15, 2025**