

# The Charles Lea Center



195 Burdette Street  
Spartanburg, SC 29307

TO: Board of Directors  
FROM: Dr. Jerry Bernard  
SUBJECT: February 9, 2021 Meeting Notice/Agenda

The next meeting of the Board of Directors will be held on Tuesday, February 9, 2021 at 5:30pm via Microsoft 365 TEAMS.

The following committees will meet prior to the Board Meeting at the designated time and location. Committee members are listed, along with the date, time, and location of the occurring meetings.

**Finance Committee**                      **Tuesday, February 9, 2021 @ 4:30pm**                      **Via TEAMS**  
Dr. Jeff Barker, Chair  
Members: Carolyn Harbison, Paul Pruitt, Rex Cox, Chief Alonzo Thompson,  
John Poole, Andy Peake  
CLC Liaison: Robert Decker

**Employment First Committee**                      **Tuesday, February 9, 2021 @ 11:30am**                      **Via TEAMS**  
Paul Pruitt, Chair  
Members: Craig Jacobs, David Nichols, Dr. Stephen Cannon, John Kellam, Scott Fleming  
CLC Liaison: Vanessa Pressley

**North Carolina Committee**                      **Wednesday, February 3, 2021 @ 4:00pm**                      **Via TEAMS**  
Carolyn Harbison / Brian Earnest, Co-Chairs  
Members: Ken Kuenzli, Maria Williamson, Craig Jacobs, Jennifer Kindall,  
Ernest Rice Jr.  
CLC Liaison: Dr. Gerald Bernard / Ayelet Heckathorn

**IMPORTANT: PLEASE BRING ALL MATERIALS TO BOARD AND COMMITTEE MEETINGS**

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## AGENDA:

Time:

1. Call to Order and Introduction of Visitors (5:30–5:35)
2. Approve February 2021 Agenda (5:35-5:40)
3. Approve January 2021 Minutes (5:40-5:45)
4. Committee Reports:
  - FINANCE- Jeff Barker (5:45-5:55)
    - Review Financials
    - Decision Memorandum #8 – To review, approve the revised Budget for FY 2021.
  - EMPLOYMENT FIRST – Paul Pruitt (5:55-6:15)
    - Committee Report
  - NORTH CAROLINA – Brian Earnest / Carolyn Harbison (6:15-6:35)
    - Committee Report
  - FOUNDATION – Marisa Cecil (6:35-6:40)
5. Discuss Proposed Changes to The Charles Lea Center By-Laws (6:40-6:45)
  - Life Members
  - Regular Meetings
6. Discuss Board Policies Addition –
  - New Members Background Check
7. Executive Director’s Report – Dr. Jerry Bernard (6:45-7:05)
8. Board Education – Strategic Plan – Dr. Jerry Bernard (7:05-7:15)
9. Other Business (7:10-7:15)
10. Public Comments (7:15-7:20)
11. Adjourn (7:20)

\*\* When a board committee does not have a committee meeting, information regarding the committee is usually not included in the board packet. At times, information memos to the committee and full board may be included for review at the board meeting \*\*