



**Executive Committee Meeting**  
**February 11, 2022 at 1:45 pm by Zoom**

**AGENDA**

**Members:** David Morley, Dr. Shelley Canright, Jennifer McConnell, Walt Fleming, Dr. Amy Williams, Sen. Gerald Malloy, **Staff Liaison:** Georgia Mjartan, **Other guests:** as requested.

1. **Call to Order: David Morley**
2. **MOTION: To go into Executive Session to discuss a contractual matter and to receive legal advice.**
3. **The Committee will motion to come out of Executive Session.**
4. **ACTION ITEM**
  - a. **MOTION: To disallow certain unallowable costs for Abbeville County First Steps and to suspend payments to that local partnership if they do not bring themselves back to a status of in compliance with their Corrective Action Plan within 15 days of notice.**
  - b. **MOTION: To disallow certain unallowable costs for Greenwood County First Steps and to suspend payments to that local partnership if they do not bring themselves back to a status of in compliance with their Corrective Action Plan within 15 days of notice.**
5. **Other matters**
6. **Adjournment**