



## **Executive Committee Meeting Minutes**

Friday, June 27, 2025 at 11 a.m.

Virtual (via Zoom)

**Members:** David Morley, Jessica Mackey, Dr. Amy Williams, Wes Wooten

**Staff:** Ann Vandervliet, Derek Cromwell, David O'Kelly

I. Call the meeting to order

II. Executive session for personnel matters

**Recommended motion:** To enter executive session for the purpose of Local Partnership personnel matters.

**Recommended motion:** To exit executive session.

**Recommended motion:** To approve actions on personnel matters as presented in executive session, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

III. Capital expenditure request from Lancaster County First Steps

**Recommended motion:** To approve a capital expenditure request from Lancaster County First Steps, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

IV. Adjournment

**Recommended motion:** To adjourn the meeting.