



## Executive Committee Agenda

Friday, April 3, 9-10 AM

Virtual (via Zoom)

<https://us06web.zoom.us/j/88175443074?pwd=7J1bMikqANYajt6wbREk55LxE8LwoA.1>

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

**Staff:** Ann Vandervliet, David O'Kelly, Kerry Cordan, Ph.D.

### AGENDA

- I. Call Meeting to Order Dave Morley  
Chairman
- II. Proposed 26-27 Local Partnership Fiscal and Operational Guidelines Kerry Cordan, Ph.D.,  
Chief Partnerships Officer  
Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
- III. Proposed Countdown to Kindergarten (CTK) Awards – Action needed. Time sensitive.  
Requesting Executive Committee to take action on behalf of full board.
- IV. ED Compensation Request from Greenville County – Action needed. Time sensitive.  
Requesting Executive Committee to take action on behalf of full board.
- V. Adjournment