



## Executive Committee Agenda

Monday, March 16, 3-4 PM

Virtual (via Zoom)

<https://us06web.zoom.us/j/86915803792?pwd=GyqnLv2twSEVjDRUPBdOJytILMbk8p.1>

**Members:** Dave Morley, Jesica 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 Local Partnership Procurement Policies Kerry Cordan, Ph.D.  
Chief Partnerships Officer  
  
Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  
- III. Review Local Partnership Executive Directors Compensation Requests  
Process pursuant to Act 81.
  - a. Aiken County First Steps – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - b. Orangeburg County First Steps – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - c. Saluda County First Steps – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  
- IV. Adjournment