



CORRECTED

Meeting of the Board of Trustees

September 19, 2024 at 2:00 PM

<https://us06web.zoom.us/j/88447101492?pwd=6NEAHNAsm82boG3ic1ldSx8tSnxBEb.1>

AGENDA

- I. **Roll Call** (Avian Jones)
- II. **Public Comment Period**
The public is invited to provide comments relevant to the SC Early Childhood Advisory Council and/or South Carolina First Steps during this period. Members of the public wishing to speak must sign up before the meeting. Comments should be limited to no more than three minutes per speaker.
- III. **Call to Order and Approve Agenda** (Dave Morley)
- IV. **Executive Session** (Dave Morley)
Motion: To enter executive session for the purpose of a personnel matter: to interview the SC First Steps Executive Director candidate and discussion to hire and establish the salary for the SC First Steps Executive Director candidate.

Motion: To exit executive session.

Motion: To approve the proposed SC First Steps Executive Director candidate and salary recommendation to the Agency Salary Oversight Committee.
- V. **Motion:** To adjourn the meeting of the SC First Steps Board of Trustees