



Meeting of the Board of Trustees

Thursday, December 4, 2025, 12:30-2:30 PM

The Graduate Hotel, 1619 Pendleton St, Columbia, SC 29201

AGENDA

- I. **Roll Call** Emily Prillaman, Board Liaison
- II. **Public Comment Period**

The public is invited to provide comments relevant to the South Carolina First Steps and/or SC Early Childhood Advisory Council 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 the Agenda** David Morley, Chairman

Motion: To adopt the agenda as submitted
- IV. **Consent Agenda**

Motion: To approve the consent agenda as submitted

 - a. To adopt the Board of Trustees meeting minutes from September 18, 2025.
 - b. To approve minutes from the Executive Committee Meeting October 29, 2025, and December 1, 2025.
 - c. To approve updates to the Program Guidelines for implementation in fiscal year 2026-2027, beginning July 1, 2026, as approved by the Local Partnership and Grants Committee.
- V. **Executive Committee Report**
- VI. **Program and Grants Committee Report** Wes Wooten, Committee Chair
- VII. **Strategic Planning and Evaluation Committee Report** Dr. Amy Williams, Committee Chair
- VIII. **Finance and Administration Committee Report** David O'Kelly, Chief Financial Officer
- IX. **Legislative Report** Senator Greg Hembree
- X. **Strategic Plan Update** Molly Tuck, MA
Director of Research and Evaluation