



Executive Committee Meeting
March 17, 2023 at 11:00 am by Zoom

AGENDA

Members: David Morley, Dr. Shelley Canright, Tim Holt, Dr. Amy Williams, Sen. Gerald Malloy, **Staff Liaison:** Georgia Mjartan

I. Legislative Updates

- Status of [S. 123](#) & [H. 4023](#)
- Status of Budget Request

II. Board

Per legislation, there are 25 seats on the board. Currently:

- 3 are vacant
- 6 members are in expired terms (Alexia, Tim, Roger, Shelley, Amy, Janie)
- 3 members have first terms that will expire later in 2023 (Dave, Jessica, Jacque)
- 2 appointed citizens whose terms will be current throughout 2023 (John and Wes)
- 7 members serve in ex officio roles (all are filled)
- 4 members of the legislature serve (2 as gubernatorial appointments, 2 by virtue of position, all are filled)

New Members

- o Rep. Terry Alexander, member of the House of Representatives, appointed by Governor Henry McMaster
- o Wes Wooten, childcare provider, appointed by the Senate President Thomas Alexander

Currently Vacant

- o Parent of young child, Speaker of the House
- o Business community, Governor
- o Early childhood educator, Governor

Members Whose Service Recently Ended

- o Nicole Wynkoop (first term completed, parent of a young child appointed by Speaker of the House, resigned due to lack of reliable childcare)
- o Jennifer McConnell (completed second term, child care provider appointed by Senate President, exit corresponds with appointment of Mr. Wooten)

Members in Expired Terms or Terms that Will Expire in 2023 (Appointments Needed)

- Alexia Newman (medical or child care development provider appointed by Speaker of the House, second term expired November 2022)
- Tim Holt (business community, appointed by Speaker of the House, second term expired November 2022)
- Shelley Canright (early childhood educator, appointed by Speaker of the House, is in expired first term, November 2022, will not seek reappointment, will serve until end of 2023 at the latest)
- Roger Prior (child care provider appointed by the Governor, is in ninth year of first term, September 2022 would have been end of eight years)
- Amy Williams (medical provider appointed by the Governor, will have served for eight years in first term July 1, 2023)

Expired and Open to Reappointment

- Janie Neeley (parent of a young child, appointed by the Governor, currently in expired first term, July 2021, Governor's Appointment)
- David Morley (Chair, Governor's Designee, will complete first term July 1, 2023)
- Jesica Mackey (parent of a young child, Senate President appointment, first term expires September 2023)
- Jacque Curtin (business community, Senate President appointment, first term expires September 2023)

Summary of Appointments Needed by Role

- Business Community – 2 positions (Governor, Speaker)
- Early Childhood Educator – 2 positions (Governor, Speaker)
- Child Care Provider – 1 position (Governor)
- Parent of Young Child – 1 position (Speaker)
- Medical or Child Care Development – 1 position (Speaker)
- Medical Provider – 1 position, July (Governor)

Summary by Appointing Individual

- **Governor** – Request to reappoint Chairman Morley (July) and Janie Neeley and to appoint one member of the business community, one early childhood educator, one child care provider, and one medical provider (in July 2023).
- **Speaker** – Request to appoint one member of the business community, one early childhood educator, one parent of a young child, and one medical or child care development provider.
- **Senate President** – Request to reappoint Jesica Mackey and Jacque Curtin in September 2023.

Board Committees

- **Executive Committee**
David Morley, Shelley Canright, Amy Williams, Tim Holt, Sen. Gerald Malloy
- **Programs and Grants**
Shelley Canright, John Hayes, Jessica Mackey, Roger Prior
- **Finance**
Tim Holt, Jacque Curtin, David Morley
- **Strategic Planning and Evaluation**
Amy Williams, Janie Neeley, Alexia Newman, David Morley
- **Legislative Committee**
Sen. Gerald Malloy, Sen. Greg Hembree, Rep. Shannon Erickson, Rep. Terry Alexander

III. Requesting Motion of Executive Committee (for ECAC Consent Agenda April 20, 2023)

SC Early Childhood Integrated Data System

Motion: To update the SC Early Childhood Integrated Data System (ECIDS) onboarding process: ECAC staff in collaboration with workgroup partners will develop and implement steps to engage new partners. The process will ensure data are integrated, used in compliance with partners' rules and regulations, and assure privacy and confidentiality.

IV. Early Childhood Advisory Council

At April meeting there will be a presentation of For Our Future: Birth through Five Plan *Status Update*. The Interagency Collaboration Committee and agency staff from ICC member agencies have been working extensively on this.

As we integrate the B-5 Plan with the PDG plan, the ECAC may consider a revision to Objective 2.4. "South Carolina's communities provide children with healthy environments, enriching opportunities, **sufficient transportation**, and community resources like libraries, schools, outdoor learning environments, community centers and museums." And the associated addition of **Strategy 2.4.5, "Expand transportation services for families so they can access services and enriching experiences."**

V. April 20, 2023

- **SC Read In & Day at the Statehouse**
- **Board Meeting**
- **Night to Celebrate Community**

VI. HR

- New Hires
 - o Brittany Buckner, Capacity Building Team Administrative Coordinator
 - o Towanda Prior, Grants Accountant
 - o Bessie Jacobs, 4K Administrative Assistant
 - o Parth Patel, Evaluation Intern
 - o Terry Chaya, VISTA- Volunteer & Partnership Engagement
 - o Amira Hulwe, VISTA- Local Partnerships Communications
- Vacancies
 - o AmeriCorps Program Coordinator
 - o Grants Coordinator
 - o Local Partnership Fiscal Manager
 - o 4K Administrative Assistant (2)
 - o 3 VISTA – Development, Communications, Local Partnerships Nonprofit
 - o 2 Interns – 4K Data & Countdown to Kindergarten

VII. Motion to Adjourn