

## **Executive Committee Meeting**

October 29, 2025, 3-4 PM Virtual (via Zoom)

https://us06web.zoom.us/j/86455775890?pwd=FdYRcZe59bk4bb9vmucCnMAwUI4DIQ.1

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

**Staff:** Ann Vandervliet, Kerry Cordan, Ph.D.

## **AGENDA**

I. Call the meeting to order

Dave Morley, Chairman

- II. Local Partnership Executive Director Compensation Requests Kerry Cordan, Ph.D. Chief Partnership Officer
  - a. Anderson County First Steps Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - b. Beaufort County First Steps Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - c. Charleston County First Steps Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - d. Cherokee County First Steps Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - e. Horry County First Steps Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - f. Laurens County First Steps Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - g. Lexington County First Steps Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
  - h. Greenville County First Steps Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
- III. Annual Review for Agency Director

Dave Morley

IV. Executive session for personnel matters

**Recommended motion:** To enter executive session for the purpose of personnel matters for: Anderson County First Steps, Beaufort County First Steps, Charleston County First Steps, Cherokee County First Steps, Horry County First Steps, Laurens County First Steps, Lexington County First Steps, Greenville County First Steps. In addition, to enter executive session for the purpose of personnel matters for the annual review.

Recommended motion: To exit executive session.

**Recommended motion**: To approve actions on personnel matters as presented in executive session, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

V. Agency Director Update

Ann Vandervliet

VI. Adjournment

Recommended motion: To adjourn the meeting.