



## Executive Committee Meeting

June 9, 2025, 1:30 p.m.

Via Zoom

[<https://us06web.zoom.us/j/86802772542?pwd=heH0embWtonrdU2Q8yoWMvDinW15aE.1>]

### AGENDA

**Members:** David Morley, Jesica Mackey, Dr. Amy Williams, and Wes Wooten

**Staff:** Ann Vandervliet, Laura Baker

- I. **Call the meeting to order**
- II. **Local Partnership Executive Directors: Review Compensation Requests and Correction Process pursuant to Act 81.**
  - a. **Abbeville County First Steps** – Time sensitive. Requesting Executive Committee to take action on behalf of full board. Local board request for appeal attached.
  - b. **Berkeley County First Steps** – Time sensitive. Requesting Executive Committee to take action on behalf of full board. Local board request for appeal attached.
  - c. **Fairfield County First Steps** – Time sensitive. Requesting Executive Committee to take action on behalf of full board.

### III. **Action Required: Executive session for personnel matters**

**Motion:** To enter executive session for the purpose of discussing Local Partnership and internal personnel matters.

**Motion:** To exit executive session.

#### **Actions required:**

**Motion:** To approve the proposed **Abbeville County First Steps** executive director salary, as submitted by the local partnership board, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

**Motion:** To approve the proposed **Berkeley County First Steps** executive director salary, as submitted by the local partnership board, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

**Motion:** To approve the corrected salary for **Fairfield County First Steps** executive director and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

**IV. Draft 2025-2030 Strategic Plan Discussion**

**V. Information:**

- a. Local Partnership Leadership Convening
- b. 2026 Early Childhood Summit
- c. Legislative update

**VI. Adjourn meeting**

- a. **Motion** to adjourn meeting.