



Executive Committee Meeting

December 1, 2025, 3-4 PM

Virtual (via Zoom)

<https://us06web.zoom.us/j/84029264505?pwd=Zquoccvb1cOHJZAGcCDaUFTOwlybT2.1>

Members: David Morley, Jessica 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. Cherokee County First Steps – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
 - b. McCormick County - new Executive Director salary request – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.
- III. Review current policy for Local Partnership ED compensation approval process.
- IV. Executive session for these personnel matters
Recommended motion: To enter executive session for the purpose of personnel matters for: Cherokee County First Steps and McCormick County First Steps: and policy for Executive Director compensation review process.
Recommended motion: To exit executive session.
- V. **Potential motion:** To approve actions on personnel matters as discussed 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.
- VI. Adjournment
Recommended motion: To adjourn the meeting.