



Local Partnership Program and Grants Committee Meeting

Tuesday, June 10, 2025

9:00 – 10:30 a.m.

Virtual

<https://us06web.zoom.us/j/85992556901?pwd=opo4rQ1pWjCGom0GRYhBIUbHz5zSVV.1>

AGENDA

I. Call the meeting to order – Wes Wooten

II. Action Items – Derek Cromwell

- a. **Comprehensive Grant Application and Recommendations** – Kerry Cordan and Betty Gardiner (see attached)

Motion: To approve local partnerships to receive comprehensive awards for Formula, READY, and Innovation grants for fiscal year 2025-2026 (to be implemented beginning July 1, 2025) as recommended by South Carolina First Steps staff, with the stipulation that Local Partnerships must be in good standing and not on active corrective action at the time of the award.

- b. **HIPPY Program Guidelines** – Gina Beebe (see attached)

Motion: To approve of the Program Guidelines for the HIPPY Program as submitted by First Steps staff, for implementation in fiscal year 2025-2026.

- c. **Saluda Conflict of Interest** – Derek Cromwell and Kate Roach (see attached)

Motion: To approve the conflict-of-interest resolution plan as submitted by Saluda County First Steps Board of Directors for implementation for fiscal year 2025-2026.

III. Next Meeting discussion location and time

- a. Meeting schedule recommendation due to changed board of trustees meeting schedule.

IV. Meeting Adjourn – Wes Wooten