



Executive Committee Meeting

Tuesday, August 20, 2025, at 3:30 p.m.

Virtual (via Zoom)

AGENDA

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

Staff: Ann Vandervliet, Derek Cromwell, David O'Kelly

- I. Call the meeting to order
- II. Executive session for personnel matters
 - Recommended motion:** To enter executive session for the purpose of Local Partnership personnel matters.
 - 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.
- III. Capital expenditure request from Richland County First Steps
 - Recommended motion:** To approve the capital expenditure request from Richland County First Steps, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter. Adjournment
- IV. **Recommended motion:** To adjourn the meeting.