



Executive Committee Meeting
July 29, 2022 at 11:00 AM by Zoom

AGENDA

Members: David Morley, Dr. Shelley Canright, Jennifer McConnell, Dr. Amy Williams, Tim Holt, Sen. Gerald Malloy, **Staff Liaison:** Georgia Mjartan, Mark Barnes, Derek Cromwell, Dr. Chelsea Richard

Action Items

I. Pay for Success Project

Motion: To authorize South Carolina First Steps to enter into an agreement with Maycomb Capital to fund a Pay for Success outcomes-based financing project up to \$4.015 million over 3 years with an 8% interest rate for the purpose of sustaining and scaling evidence-based parenting programs delivered by First Steps Local Partnerships.

II. Abbeville County First Steps

Motion: To authorize South Carolina First Steps to enter into contracts with Abbeville County First Steps including a contract to reinstate formula funds remaining for FY2023 and to authorize Abbeville County First Steps to obligate state funds awarded to Abbeville County First Steps and to return to normal operations. Abbeville County First Steps will remain under corrective action and as such will be unable to apply for competitive or targeted grants, until all corrective action items are resolved.

Executive Session

I. Personnel Matter: Agency Head Performance Evaluation

Motion: To enter into executive session to discuss a personnel matter regarding the Agency Head Performance Evaluation.
(Executive Committee members will review the performance evaluation narrative and survey score summary. With these two items the Executive Committee will rate each category, provide an overall performance rating, and draft the overall narrative of performance.)

Motion: To exit executive session.

Motion: To approve the agency head performance evaluation as presented.

Informational Items

- I. Funding Cliffs
- II. AmeriCorps
- III. HR
 - a. Telecommuting

- b. Teams
- c. Turnover