



Meeting of the Board of Trustees

August 19, 2021 2:00 PM

<https://zoom.us/j/93597311398?pwd=dkl3MkRkbytrMETvMHJkQ2JqQWVYUT09>

AGENDA

- I. Roll Call (Georgia Mjartan)
- II. Public Comment Period
The public is invited to provide comments relevant to the SC Early Childhood Advisory Council and/or South Carolina First Steps during this period. Members of the public wishing to speak must either email ajones@scfirststeps.org or notate their interest in speaking in the comment box on Zoom *prior* to the start of the meeting. Comments should be limited to no more than three minutes per speaker.
- III. Call to Order and Approve Agenda (David Morley)
Motion: To adopt the agenda as submitted
Motion: To adopt the June 17, 2021 minutes as submitted
Attachments: June 17, 2021 Minutes
- IV. Executive Committee Report (David Morley)
Attachments: Executive Committee Report, Executive Committee Meetings Minutes
- V. Executive Session (Dave Morley)
Agency head annual review and compensation
- VI. Consent Agenda: **Motions Recommended by Committees** (David Morley)
 - a. Motion to prohibit the following local partnerships from being awarded future competitive and targeted grants from South Carolina First Steps until all of the partnerships' issues contained in their Corrective Action Plans and until any pending investigations are resolved; Unresolved Fiscal Year 19 corrective action and unresolved OIG investigation- Abbeville County FS and Greenwood County FS; New unresolved Fiscal year 21 Corrective Action- Barnwell County FS, Horry County First Steps, Jasper County FS, and Kershaw County FS. (Programs and Grants Committee recommends)
 - b. Motion to accept the Early Childhood Innovation Grant Awards to 5 applications representing the following 7 Local Partnerships as recommended by the SC First Steps grant review committee- Chesterfield, Anderson, Berkeley, Charleston, Dorchester, Cherokee, and Colleton County Local Partnerships. (Program and Grant Committee recommends)
- VII. Finance and Administration Committee (Walter Fleming)
Attachments: Finance and Administration Committee Report, Finance and Administration Committee Meeting Minutes, FY 2021 Financial Status Report as June 30, 2021, FY 2021 Donations Report as of June 30, 2021 FY 2022 Financial Status Report as July 31, 2021, FY 2022 Donations Report as of July 31, 2021



- VIII. Local Partnership Program and Grants Committee (Jennifer McConnell)
Attachments: Local Partnership Program and Grants Committee Report, Local Partnership Program and Grants Committee Meeting Minutes, FY21 Corrective Action Plan, Designated Board Vacancies, Legislative Appointee Vacancies

- IX. Strategic Planning and Evaluation Committee (Dr. Amy Williams)
Attachments: Strategic Planning and Evaluation Committee Report, Strategic Planning and Evaluation Committee Meeting Minutes

- X. Legislative Committee (Sen. Gerald Malloy)

- XI. Executive Director's Report (Georgia Mjartan)
Attachments: Executive Director's Report

- XII. **Motion:** To adjourn the meeting of the SC First Steps Board of Trustees