



Executive Committee Meeting

January 17, 2024, 8:15 am by Zoom
AGENDA

Members: David Morley, Jesica Mackey, Dr. Amy Williams, Wes Wooten: **Staff:** Tracy Ann Vandervliet and Derek Cromwell

I. Local Partnership Executive Directors: Hire, Salary, Compensation, Evaluation

Process pursuant to Act 81.

- a. Anderson County First Steps - Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board. Local board recommendation attached.
- b. Calhoun County First Steps - Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board. Local board recommendation attached.
- c. Williamsburg County First Steps - Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board. Local board recommendation attached.

II. Action Required: Executive session for local partnership personnel matters: Anderson County First Steps – Compensation & Evaluation; Calhoun County First Steps – Compensation; Greenwood County First Steps – Compensation; Williamsburg County First Steps – Compensation;

Motion: To enter executive session for the purpose of personnel matters: Anderson County First Steps executive director compensation; Calhoun County First Steps executive director compensation; and Williamsburg County First Steps executive director compensation

Motion: To exit executive session.

Actions Required:

Motion: To deny the appeal of the proposed Anderson County First Steps executive director compensation increase, as submitted by the local partnership board, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

Motion: To deny the appeal of the proposed Calhoun County First Steps executive director bonus, as submitted by the local partnership board, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

Motion: To deny the appeal of the proposed Williamsburg County First Steps executive director compensation increase, as submitted by the local partnership board, 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. Information

- a. Executive Director check-in
- b. Legislative & budget update
- c. Staffing

IV. Important Dates

- a. MLK Week of Service Read Aloud January 20th – 24th (POC: Tyshica McConner, tmconner@scfirststeps.org)
- b. SC First Steps Board of Trustees and ECAC meeting February 20th, 2PM – 4PM, in-person
- c. Executive Committee meeting March 21st, 11AM – 12:30PM, virtual

V. Motion to adjourn meeting.