

BOARD OF TRUSTEES MEETING

January 27, 2016, 1pm

Brookland Baptist Conference Center

1066 Sunset Blvd., West Columbia, SC

A G E N D A

[To Download The January 27 Board Packet In Its Entirety, Click Here.](#)

1. Call To Order/Quorum Call

2. Welcome/Introductions

3. [Approval Of Minutes Of December 3, 2015 Annual Meeting](#)

4. Chairman's Report – Ken Wingate

A. New Trustee – Kathryn Burkhalter (Finance And Administration Committee)

B. New Committee Chairs – Jennifer McConnell (Program And Grants) And Alexia Newman (Strategic Planning And Evaluation)

Committee Reports:

5. Legislative Committee – Senator Mike Fair, Chair

A. First Steps Reauthorization (Information Only)

6. Finance And Administration – Judith Aughtry, Chair

A. [Charleston County First Steps Waiver Request \(ACTION\)](#)

B. [Finance Report \(Information Only\)](#)

C. [Update On State Budget Request \(Information Only\)](#)

7. Program And Grants – Jennifer McConnell, Chair

A. [New Partnership Strategies \(ACTION\)](#)

B. County Partnership FY16 Conditional Approvals (Information Only)

C. Update On FY17 Accountability Standards (Information Only)

8. Strategic Planning And Evaluation – Alexia Newman, Chair

A. Strategic Planning Next Steps (Information Only)

9. *Executive Committee Report – Ken Wingate, Chair*

A. *Committee Update*

10. *Interim Director's Report – Julia-Ellen Davis*

A. *BabyNet Report To General Assembly*

B. *EOC 4K Evaluation*

C. *Early Head Start Update*

D. *[I CAN] Update*

11. *Old Business:*

A. *Early Head Start Governance Council (ACTION)*

A1. *Updated Governance Council Charter Language*

A2. *Draft Council Slate*

B. *Discussion Of Early Childhood Common Agenda And Whether Or Not SCFS Board Wants To Endorse*

12. *Closing Remarks – Ken Wingate*

*Next Meeting: 2 Pm, March 17, 2015*