

*South Carolina First Steps Board of Trustees*

*June 16, 2016 — 2 p.m.*

*The Inn at USC ([1619 Pendleton St, Columbia, SC 29201](#))*

*A g e n d a*

*BOARD OF TRUSTEES MEETING PACKET*

*I. Call to Order/Quorum Call*

*II. Welcome/Introductions*

*III. Approval of Minutes of [March 17, 2016](#) and [April 21, 2016](#)*

*IV. Approval of Consent Agenda Action Items:*

*[a. Ratify Early Head Start Governance Council Actions](#)*

*[b. Approve FY17 Partnership Grant Renewals \(Program and Grants Committee\)](#)*

*V. Chairman's Report – Ken Wingate*

*[a. House Legislative Oversight Committee Report](#)*

*VI. Committee Reports:*

*a. Legislative Committee – Senator Mike Fair, Chair*

*b. Finance and Administration – Judith Aughtry, Chair*

*INFORMATION ITEMS:*

Financial Update

*Budget Update*

*c. Program and Grants – Jennifer McConnell, Chair*

*INFORMATION ITEMS:*

*FY17 Renewal Highlights – Debbie Robertson, Chief Partnership Officer*

*d. Strategic Planning and Evaluation – Alexia Newman, Chair*

*ACTION ITEM:*

*Presentation and approval of Vision 2020 action steps* – Alexia Newman and Karen Ponder

*e. Early Head Start Governance Council – Roger Pryor, Chair*

*f. Executive Committee – Ken Wingate, Chair*

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

*VIII. Closing Remarks – Ken Wingate*

*Next meeting: August 18, 2016 – The Inn at USC*

