

*South Carolina First Steps to School Readiness Board of Trustees*

*October 20, 2017 – 11:00am*

*The Inn at USC, 1619 Pendleton St.*

*Agenda*

*1. Call to Order and Approval of Agenda*

*2. Approval of August 18, 2017 Minutes.*

*3. Finance and Administration Committee Report – Judith Aughtry, Chair*

*a. 2017 Audit Report*

*b. Financial report*

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

*a. 2017 Chairmen's Summit on Early Childhood*

*5. Executive Session*

*To discuss pursuant to S.C. Code § 30-4-70(a)(1) the final group of three candidates for employment or appointment of its State Executive Director.*

*The Board of Trustees may take action on matters discussed in Executive Session when it returns to Public Session.*

*6. Return to Public Session*

*7. New Business*

*8. Adjournment*

*Next Meeting: Thursday, December 7, 2017, 3pm, The Inn at USC*