

*South Carolina First Steps Board of Trustees*

*April 21, 2016 – 2 p.m.*

*Conference Call*

*Call 888-537-7715*

*Passcode: 21627294 #*

*A g e n d a*

*1. Call to Order/Quorum Call*

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

*A. Year Two Refunding Application August 1, 2016 to July 31, 2017*

*PROPOSED ACTION: Approval of the draft as presented, with technical authority granted to staff to continue refining/streamlining the current draft prior to its required May 1, 2016 submission.*

*Program Narrative*

*Budget Justification for Year Two*

*Attachments (Appendix A: *Classroom Budget Model* and *Training & Technical Assistance Plan*)*

*B. Budget Revision for 18 month start-up period*

*PROPOSED ACTION: Approval of the budget revisions as presented.*

*Budget Justification with revisions for start-up period*

3. *Closing Remarks – Ken Wingate*