

SC FIRST STEPS TO SCHOOL READINESS

BOARD OF TRUSTEES

August 20, 2015, 2:00 Pm

Room 252, Brown Building

*Parks, Recreation And Tourism Conference
Room*

State House Grounds

AGENDA

1. Welcome And Introductions

*1. Quorum Call And Approval Of Draft June
18, 2015 Meeting Minutes*

1. *Chairman's Report – Ken Wingate*
 1. *Principles Of Engagement*
 2. *Welcome New Board Members (*Dr. Amy Williams*)*
 3. *Recognize Local Partnership Executive Directors*
 4. *Overview Of October 15-16 Board Retreat Agenda*
 5. *Early Childhood Summit*

1. *Site Visit Report (25 Minutes)*
 1. *Board Member Reflections*
 2. *Community Reflections*
 3. *Staff Reflections*
 4. *Themes Report*

1. *Summer Updates (15 Minutes)*

1. *Local Partnership Highlight:
#ReadGreenville*
2. *Countdown To Kindergarten
Highlight*
3. *4K Academy Reflection*

1. *Committee Reports (25 Minutes)*

1. *Strategic Planning And Evaluation*
 1. *Update On The Strategic
Planning Process*
 2. *Recommendation For Action:
Approve Issue Of RFP For PAT
Evaluation, Per Committee
Report*
2. *Program And Grants*

1. *Update From The SC Board Of Education*
2. *Early Head Start Update*
3. *Finance And Administration*
 1. *Finance Report*
 2. *Update From The Attorney General*
 3. *Opinion From Counsel*

1. *Director's Report – Susan DeVenny*

1. *Old Business*

1. *Final Remarks – Ken Wingate, Chair*

1. *Adjourn*