

South Carolina First Steps Board Of Trustees

December 7, 2017 – 3 P.M.

The Inn At USC (1619 Pendleton St., Columbia, SC)

888-537-7715, Participant Code 52045398#

Annual Meeting Agenda

1. Call to Order/Quorum Call
2. Welcome/Introductions
3. [Approval of Minutes of October 20, 2017](#)
4. Consent Agenda:

ACTION ITEMS:

[Ratify Actions of the Executive Committee/Program and Grants Committee](#)

5. Chairman's Report – Ken Wingate

ACTION ITEM:

[Discussion and adoption of 2018 Board meeting dates](#)

INFORMATION ITEM:

[2017 Annual Report](#)

Committee Reports:

6. Legislative Committee – *Senator Gerald Malloy, Chair*

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

INFORMATION ITEMS:

[Financial Update](#)

8. Program and Grants Committee – *Jennifer McConnell, Chair*

9. Strategic Planning and Evaluation Committee – *Alexia Newman, Chair*

INFORMATION ITEM:

[Compass Evaluation of Parents as Teachers – 2008-2016](#) – Dr. Sarah Heinemeier and Dr. Anne D’Agostino

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

11. [Executive Director’s Report](#) – *Georgia Mjartan*

12. Closing Remarks – *Ken Wingate*