

# *South Carolina First Steps Board Of Trustees*

*March 17, 2016 — 2 P.M.*

*First Baptist Church (1306 Hampton Street)*

## *A G E N D A*

1. *Call to Order/Quorum Call*
2. *Welcome/Introductions*
3. *Approval of Minutes of January 27, 2016*
4. *Approval of Consent Agenda Action Items:*
  - a. *Approve Draft IRS Form 990 (Finance and Administration Committee)*
  - b. *Approve Draft FY17 Partnership Allocations for FY17 (Finance and Administration Committee)*
  - c. *Approve FY17 Local First Steps Team Recommendation (Finance and Administration Committee)*
  - d. *Approve Partnership Administrative Waiver Requests (Finance and Administration Committee)*
  - e. *Approve Greenville Grant Amendment (Finance and Administration Committee)*
  - f. *Approve FY17 Partnership Accountability Standards (Program and Grants Committee)*
5. *Chairman's Report – Ken Wingate*
6. *Committee Reports:*

- A. *Legislative Committee – Senator Mike Fair, Chair*
- B. *Finance and Administration – Judith Aughtry, Chair*

*INFORMATION ITEMS:*

- i. *Public Awareness Campaign [I Can] Expenditures*
- ii. *Financial Update*
- iii. *Budget Update*

- C. *Program and Grants – Jennifer McConnell, Chair*

*INFORMATION ITEMS:*

- i. *New Partnership Strategies*
- ii. *Update on County Partnership FY16 Conditional Approvals*

- D. *Strategic Planning and Evaluation – Alexia Newman, Chair*

*Facilitated Discussion of Vision 2020 Action Steps – Karen Ponder and Alexia Newman (30 minutes)*

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

*Head Start Governance Training – Linda Dunphy, Foundations for Families (30 minutes)*

- F. *Executive Committee – Ken Wingate, Chair*

*Committee Structure Proposal for Discussion*

- 7. *Interim Director's Report – Julia-Ellen Davis*
- 8. *Closing Remarks – Ken Wingate*

