

Board Of Trustees Meeting

November 2, 2015, 3 Pm

*The Inn At University Of
South Carolina*

1619 Pendleton Street

Agenda

1. *Welcome And Introductions (Ken Wingate, Chairman)*
 1. *Review Of 2016 Meeting Dates*
 2. *New Committee Of The Board- Early Head Start*
2. *Approval Of August 20, 2015 Minutes*
3. *Committee Reports*
 1. *Finance (Judith Aughtry, Chair)*
 1. *Presentation Of The 2015 Audit (Greene, Finney & Horton)*

2. *Finance Report*
2. *Program And Grants (Julia-Ellen Davis, Chair)*
 1. *County Partnership Reallocations And New Strategy Requests*
 2. *WhatWorkSC 2015 Finalist*
 3. *School Readiness Description*
 4. *Sample Stakeholder Letter*
1. *Strategic Planning And Evaluation (Lisa VanRiper, Chair)*
 1. *PAT RFP Update*
 2. *2016-2020 Strategic Plan Dialogue And Priorities*
2. *Director's Report (Susan DeVenny, Director)*
3. *Chairman's Remarks*
 1. *SC First Steps Study Committee*
 2. *SC House Oversight Committee*
 3. *Other*
4. *New Business*
5. *Executive Session*
6. *Adjourn To Dinner, The Inn*