

*South Carolina First Steps Board of Trustees*

*August 18, 2016 – 2 p.m.*

*The Inn at USC (1619 Pendleton Street)*

*A g e n d a*

*1. Call to Order/Quorum Call*

*2. Welcome/Introductions*

*3. Approval of Minutes of June 16, 2016*

*4. Approval of Consent Agenda Action Items:*

*Ratification of Early Head Start Governance Council Actions*

*Policy Manual Draft*

*Community Assessment Draft*

*5. Chairman's Report – Ken Wingate*

*House Legislative Oversight Committee Report – Rep. James Smith*

*6. Committee Reports:*

*6A. Legislative Committee – Senator Mike Fair, Chair*

*6B. Finance and Administration – Judith Aughtry, Chair*

INFORMATION ITEMS:

Financial Update

Partnership Grant Agreements

Executive Budget

6C. Program and Grants – Jennifer McConnell, Chair

INFORMATION ITEMS:

Update on Conditional Approvals

6D. Strategic Planning and Evaluation – Alexia Newman, Chair

6E. Early Head Start Governance Council – Roger Pryor, Chair

ACTION ITEM:

Early Head Start-Child Care Partnerships Round Two Application

6F. Executive Committee – Ken Wingate, Chair

7. Interim Director's Report – Julia-Ellen Davis

BabyNet Update

Early Head Start Update

4K Update

8. *Closing Remarks – Ken Wingate*