



**South Carolina First Steps Board of Trustees
Executive Committee**

June 15, 2015, 4pm
Via Conference Call

Meeting Minutes

Members Present:

Ken Wingate, Chair
Julie Hussey, Vice-Chair
Judith Aughtry
Julia-Ellen Davis

Members Absent:

Lisa Van Riper, Secretary

Others Present:

Susan DeVenny

Call to Order

Mr. Wingate called the meeting to order at 4pm. He noted that Lisa VanRiper was unable to join us.

Review of Upcoming Board Meeting Agenda

Mr. Wingate drew members' attention to the agenda (previously distributed). The group discussed time allotments for each agenda item and made final adjustments.

Old Business

Mr. Wingate noted the purpose of the Executive Session during the June 18 board meeting was to finalize Executive Director expectations for the upcoming year. He also noted that state board appointments were being reviewed by our respective leaders.

New Business

With no business before the committee, the meeting was adjourned at 4:40pm.