



**Board of Trustees Meeting**

**November 2, 2015, 3pm**

The Inn at University of South Carolina  
1619 Pendleton Street

**Agenda**

1. Welcome and Introductions (Ken Wingate, Chairman)
  - a. Review of 2016 Meeting Dates
  - b. New Committee of the Board- Early Head Start
2. Approval of August 20, 2015 Minutes
3. Committee Reports
  - a. Finance (Judith Aughtry, Chair)
    - i. Presentation of the 2015 Audit (Greene, Finney & Horton)
    - ii. Finance Report
  - b. Program and Grants (Julia-Ellen Davis, Chair)
    - i. County Partnership Reallocations and New Strategy Requests
    - ii. WhatWorkSC 2015 Finalist
    - iii. School Readiness Description
  - c. Strategic Planning and Evaluation (Lisa VanRiper, Chair)
    - i. PAT RFP Update
    - ii. 2016-2020 Strategic Plan Dialogue and Priorities
4. Director's Report (Susan DeVenny, Director)
5. Chairman's Remarks
  - a. SC First Steps Study Committee
  - b. SC House Oversight Committee
  - c. Other
6. New Business
7. Executive Session
8. Adjourn to Dinner, The Inn

***November 3, 2015: The 2015 Chairmen's Early Childhood Summit***

***Columbia Convention Center, 8:30am-4pm***

***Complimentary shuttle available at the front desk***

***~Breakfast available in the Palmetto Room beginning at 6 am~***