

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:

 - a. Public Awareness Campaign [I Can] Expenditures
 - b. Financial Update
 - c. Budget Update
 - C. Program and Grants – *Jennifer McConnell, Chair*

INFORMATION ITEMS:

 - a. New Partnership Strategies
 - b. 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
 - E. Early Head Start Governance Council – *Roger Pryor, Chair*

Head Start Governance Training – Linda Dunphy, Foundations for Families
 - F. Executive Committee – *Ken Wingate, Chair*

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

Next SC First Steps to School Readiness Board Meeting:
April 21, 2016 (2pm – Teleconference)