



South Carolina First Steps Board of Trustees
June 16, 2016 -- 2 p.m.
The Inn at USC (1619 Pendleton Street)

Agenda

1. **Call to Order/Quorum Call**
2. **Welcome/Introductions**
3. **Approval of Minutes of March 17, 2016 and April 21, 2016**
4. **Approval of Consent Agenda Action Items:**
 - a. Ratify Early Head Start Governing Council Actions
 - b. Approve FY17 Partnership Grant Renewals (Program and Grants Committee)
5. **Chairman's Report** – Ken Wingate
 - A. Completion of House Legislative Oversight Committee Report
6. **Committee Reports:**
 - A. Legislative Committee – *Senator Mike Fair, Chair*
 - B. Finance and Administration – *Judith Aughtry, Chair*
INFORMATION ITEMS:
Financial Update
Budget Update
 - C. Program and Grants – *Jennifer McConnell, Chair*
INFORMATION ITEM:
FY17 Renewal Highlights – Debbie Robertson, Chief Partnership Officer
 - D. Strategic Planning and Evaluation – *Alexia Newman, Chair*
ACTION ITEM:
Presentation and approval of Vision 2020 action steps
 - E. Early Head Start Governance Council – *Roger Pryor, Chair*
 - F. Executive Committee – *Ken Wingate, Chair*
7. **Interim Director's Report** – *Julia-Ellen Davis*
8. **Closing Remarks** – *Ken Wingate*

Next SC First Steps to School Readiness Board Meeting:
August 18, 2016 (2pm, The Inn at USC)