



Executive Committee Meeting
October 2, 2023 2:00 pm by Zoom

AGENDA

Members: David Morley, Jesica Mackey, Sen. Gerald Malloy, Dr. Amy Williams, Wes Wooten
Staff Liaison: Georgia Mjartan

- I. Local Partnership Executive Director Current and Upcoming Transitions**
 - a. Calhoun County First Steps - Action needed. Local board proposal attached.
 - b. Lancaster County First Steps
 - c. Spartanburg County First Steps

- II. Local Partnership Executive Director Salary Proposal**
 - a. Laurens County First Steps - Action needed. Local board recommendation attached.

III. Action Required: Executive session for personnel matters: Calhoun County First Steps Executive Director - Hire and Salary and Lauren County First Steps - Salary

Motion to enter executive session for the purpose of personnel matters: to discuss local partnership board recommendations to hire and establish the salary of an executive director for Calhoun County First Steps and to increase the salary of the Laurens County First Steps executive director.

Motion to exit executive session.

Action Required:

Executive Committee will review the proposed Laurens County First Steps Executive Director salary increase request and the Calhoun County First Steps Executive Director hiring and salary request and will vote to make recommendations to the full board.

- IV. Discussion:**
 - a. Agency Head Planning Due October 12, 2023
 - i. Will incorporate agency metrics from agency accountability report.
 - ii. Will follow same format and structure as in the past.
 - b. October Board Meeting
 - c. Board End of Year Reception December

- V. Information:**
 - a. FY2025 Budget Request Submitted
 - b. Agency Accountability Report and EIA Report Submitted
 - c. FY2023 Audit Completed – Clean, No Findings
 - d. SC First Steps Compensation and Classification Study Finalized
 - e. Conflict of Interest Disclosures and Ethics Training – December Board Meeting

- VI. Important Dates:** South Carolina First Steps and Early Childhood Advisory Council Board Meeting (in-person) October 19, 2 pm and SC Summit on Early Childhood December 7th
- VII.** Motion to adjourn meeting