



Executive Committee Meeting
September 20, 2024, 11:00 am by Zoom

AGENDA

Members: David Morley, Jesica Mackey, Sen. Gerald Malloy, Dr. Amy Williams, Wes Wooten: **Staff:** Mark Barnes, and Derek Cromwell

I. Local Partnership Bylaws

Motion: To approve the Local Partnership Bylaws as submitted.

II. Local Partnership Executive Directors: Hire, Salary, Compensation, Evaluation

Process pursuant to Act 81 and carry over from last meeting.

- a. Charleston County First Steps – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board. Local board recommendation attached.
- b. Sumter County First Steps – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board. Local board recommendation attached.

III. HR Action Request for Personnel Matter: Action required through agreement for Interim Executive Director

IV. Action Required: Executive session for local partnership personnel matters: Charleston County First Steps– Compensation and Sumter County First Steps – Compensation. In addition, one item which is a HR Action Request for a Personnel Matter for SC First Steps: An Action required through agreement for Interim Executive Director.

Motion: To enter executive session for the purpose of personnel matters: to discuss local partnership board recommendations regarding Charleston County First Steps executive director compensation and Sumter County First Steps executive director compensation as well as one HR Action Request for a Personnel Matter for SC First Steps which is required by agreement for Interim Executive Director.

Motion: To exit executive session.

Actions Required:

Motion: To approve the proposed Charleston County First Steps executive director compensation, as submitted by the local partnership board, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

Motion: To approve the proposed Sumter County First Steps executive director compensation, as submitted by the local partnership board, and to take this action on behalf of the Board of Trustees of South Carolina First Steps due to the urgency of the matter.

Motion: To approve the personnel action request from the Interim Executive Director.

V. Information:

- a. Separation from State Department of Education.
- b. Staffing Updates

- c. State Budget Request Update
- d. Upcoming items

VI. Important Dates

- a. South Carolina First Steps Board of Trustees Retreat with Strategic Planning facilitator (In person) October 17th at 12:00 – 1:30 at the First Steps State Office, Board of Trustees and ECAC Meeting after, 2:00 to 4:00.

VII. Motion to adjourn meeting.