



Meeting of the Board of Trustees

December 4, 2024 2:00PM

SC First Steps

636 Rosewood Drive Columbia, SC 29201

AGENDA

- I. **Roll Call** (Avian Jones)
- II. **Public Comment Period**
The public is invited to provide comments relevant to the SC Early Childhood Advisory Council and/or South Carolina First Steps during this period. Members of the public wishing to speak must sign up before the meeting. Comments should be limited to no more than three minutes per speaker.
- III. **Call to Order and Approve Agenda** (Dave Morley)
Motion: To adopt the agenda as submitted
Motion: To adopt the October 17, 2024 minutes as submitted
Attachments: SC First Steps Board of Trustees October 17, 2024 Minutes
- IV. **Executive Committee** (David Morley)
Motion: To approve the 2025 SC First Steps Board of Trustees and Early Childhood Advisory Council meeting dates.
Attachments: Executive Committee Report, Executive Committee Minutes, SC First Steps Board of Trustees and Early Childhood Advisory Council 2025 Meeting Schedule
- V. **Strategic Planning and Evaluation Committee** (Dr. Amy Williams)
Attachments: Strategic Planning and Evaluation Committee Minutes
- VI. **Local Partnership Program and Grants Committee** (Wes Wooten)
Attachments: Local Partnership Program and Grants Committee Minutes
- VII. **Finance and Administration Committee** (Jesica Mackey)
Attachments: Finance and Administration Committee Report, Finance and Administration Committee Meeting Minutes, FY2024 Financial Status Report as of October 31, 2024, FY2024 Donations Report as of October 31, 2024
- VIII. **Legislative Committee** (Sen. Greg Hembree)
- IX. **Acknowledgments** (Dave Morley)
- X. **Executive Director's Report** (Tracy Ann Vandervliet)
Attachments: Executive Director's Report – Year In Review, 4K 2024 – 2025 School Year Day 45 Fact Sheet, School Transitions Programs Fact Sheet
- XI. **Motion:** To adjourn the meeting of the SC First Steps Board of Trustees