

Board of Trustees Meeting

September 19, 2024 2:00PM SC First Steps 636 Rosewood Drive Columbia, SC 29201 Minutes

Trustees Present (17):

Rep. Terry Alexander Jack McBride Jacque Curtin Dave Morley, Chairman Mary Lynne Diggs Janie Neeley **Constance Holloway** Roger Pryor Dr. Matthew Ferguson Mary Anne Scott Dr. Edward Simmer John Haves Mike Leach Wes Wooten Jesica Mackey Sue Williams

Trustees Absent (5)

Dr. Robert Bank Rep. Shannon Erickson Sen. Greg Hembree Robert Kerr Dr. Amy Williams

Attendees (74)

Deldena Graham

Sen. Gerald Malloy

Mark Barnes **Doris Jamison Avian Jones Dorothy Priester** Albert Wingate Elaine Gentry Althea Clyburn Elizabeth Dudek **Amanda Brewington** Emma Matzko Amy Coleman Felicia Battle **Beth Moore** Georgia Mjartan **Betty Gardiner** Gina Beebe **Betty Washington** Gloria Goodwin Beth Kienzlen **Gwen Simmons** Blake Lett Heather Googe **Brandie Maness** Jason Bolton Brittany Chisolm Jenny May Jo Wallace **Brittany Daniels-Thompson Brittany Moore** Jon Artz Candi Lalonde Jordan McLeland Carlton Rucker Joy Mazur Chelsea Richard Julie Greer **Cheryl Scales** Juneatta Olenja **Christin Mack** Karen Martini-Waller Coraretta Smalls Karen Oliver Dana Yow Kerry Cordan David O'Kelly Kisha Trottie

Lexi Jones Linda Doherty Lis Guimaraes Louise Johnson Maggie Tucker Martha Strickland Pamela Cohen Pauletta Plowden Rachal Hatton-Moore Randall Johnson Ronita Caesar Sade Hollis Salisa Mincey-McTeer

Samantha Ingram Senekita Farmer Shayla Pettigrew Shemika Williams Sherri Evans **Tabitha Daniels** Teneshia Dickerson Tracy Ann Vandervliet Tyshica McConner

Delores Rock Laura Baker Dori Young Laura Washington

LaMyra Sanders-Dukes



Mr. Morley called the meeting to order at 2:14 p.m.

Mr. Morley made an amendment to the agenda to update the referred agency name in a motion to the Agency Head Salary Commission. With that update he requested a motion to adopt the agenda. Mr. McBride provided the motion, seconded by Mr. Wooten, and the motion was unanimously approved.

Mr. Morley asked for a motion to enter executive session for the purpose of a personnel matter: to interview the SC First Steps Executive Director candidate and discussion to hire and establish the salary for the SC First Steps Executive Director candidate. Mr. McBride provided the motion, seconded by Mr. Wooten and the motion was unanimously approved.

Rep. Alexander made a motion to exit executive session seconded by Mr. Wooten and unanimously approved.

Rep. Alexander made a motion to approve the proposed SC First Steps Executive Director candidate and to offer the Executive Director position to the candidate. The motion was seconded by Mr. Wooten and unanimously approved.

Rep. Alexander made a motion to approve a salary recommendation of the agency's midpoint to the Agency Head Salary Commission. The motion was seconded by Mr. Wooten and unanimously approved.

Rep. Alexander made a motion to adjourn, seconded by Ms. Curtin, and the motion was unanimously approved.

The meeting was adjourned at 3:47 p.m. by Chairman Morley.