



**Executive Committee Meeting**  
**March 10, 2025 8:30 am by Zoom**

**AGENDA**

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

**I. Local Partnership Executive Directors: Hire, Salary, Compensation, Evaluation**

Process pursuant to Act 81.

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

**II. Action Required: Executive session for local partnership personnel matters: Richland County First Steps – Hiring and Compensation**

**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 Richland County First Steps.

**Motion:** To exit executive session.

**Actions Required:**

**Motion:** To approve the proposed Richland County First Steps executive director candidate and salary, 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.

**III. Motion to adjourn meeting.**