

*South Carolina First Steps Board of Trustees*

*August 18, 2017 – 11 a.m.*

*The Inn at USC*

*888-537-7715, Participant Code 52045398#*

*A g e n d a*

- 1. Call to Order/Quorum Call*
- 2. Welcome/Introductions*
- 3. Approval of Minutes of [June 16, 2017](#)*
- 4. Consent Agenda:*

*ACTION ITEM:*

*Ratify Actions of the Executive Committee/Early Head Start Governance Council*

*5. Chairman's Report – Ken Wingate*

*6. Committee Reports:*

*6a. Legislative Committee – Senator Gerald Malloy, Chair*

*6b. Finance and Administration – Judith Aughtry, Chair*

INFORMATION ITEMS:

Financial Update

FY17 Audit Entrance Letter from Greene, Finney & Horton, LLC.

6c. Program and Grants Committee – Jennifer McConnell, Chair

ACTION ITEM:

(Debate adjourned from June 16, 2017) Evidence-Based Program Requirement

6d. Strategic Planning and Evaluation Committee – Alexia Newman, Chair

6e. Early Head Start Governance Council – Roger Pryor, Chair

INFORMATION ITEM:

Early Head Start Monitoring Results – February 2017

7. Interim Director's Report – Julia-Ellen Davis

– Update on First Steps 4K Martha Strickland

– Update on Early Head Start – Rebecca Brown

– Update from the Equity and Diversity Workgroup – Debbie Robertson

8. Executive Session to Discuss a Personnel Matter

*9. Closing Remarks – Ken Wingate*

*Next meeting: September 14, 2017 (11 am – The Inn at USC)*