SC FIRST STEPS TO SCHOOL READINESS
BOARD OF TRUSTEES
August 20, 2015, 2:00 Pm

Room 252, Brown Building
Parks, Recreation And Tourism Conference Room
State House Grounds

AGENDA

1. Welcome And Introductions

2. Quorum Call And Approval Of Draft June 18, 2015 Meeting Minutes
1. Chairman’s Report – Ken Wingate
   1. Principles Of Engagement
   2. Welcome New Board Members (Dr. Amy Williams)
   3. Recognize Local Partnership Executive Directors
   4. Overview Of October 15-16 Board Retreat Agenda
   5. Early Childhood Summit

1. Site Visit Report (25 Minutes)
   1. Board Member Reflections
   2. Community Reflections
   3. Staff Reflections
   4. Themes Report
1. **Summer Updates (15 Minutes)**
   1. **Local Partnership Highlight:** #ReadGreenville
   2. **Countdown To Kindergarten Highlight**
   3. **4K Academy Reflection**

1. **Committee Reports (25 Minutes)**
   1. **Strategic Planning And Evaluation**
      1. **Update On The Strategic Planning Process**
      2. **Recommendation For Action:** Approve Issue Of RFP For PAT Evaluation, Per Committee Report
   2. **Program And Grants**
1. Update From The SC Board Of Education
2. Early Head Start Update
3. Finance And Administration
   1. Finance Report
   2. Update From The Attorney General
   3. Opinion From Counsel

1. Director’s Report – Susan DeVenny

1. Old Business
1. Final Remarks – Ken Wingate, Chair

1. Adjourn