South Carolina First Steps Board of Trustees

June 16, 2016 — 2 p.m.

The Inn at USC (1619 Pendleton St, Columbia, SC 29201)

A g e n d a

BOARD OF TRUSTEES MEETING PACKET

I. Call to Order/Quorum Call

II. Welcome/Introductions

III. Approval of Minutes of March 17, 2016 and April 21, 2016

IV. Approval of Consent Agenda Action Items:
   a. Ratify Early Head Start Governance Council Actions
   b. Approve FY17 Partnership Grant Renewals (Program and Grants Committee)

V. Chairman’s Report – Ken Wingate
   a. House Legislative Oversight Committee Report

VI. Committee Reports:
   a. Legislative Committee – Senator Mike Fair, Chair
   b. Finance and Administration – Judith Aughty, Chair

INFORMATION ITEMS:
Financial Update

Budget Update

c. Program and Grants – Jennifer McConnell, Chair

INFORMATION ITEMS:

FY17 Renewal Highlights – Debbie Robertson, Chief Partnership Officer

d. Strategic Planning and Evaluation – Alexia Newman, Chair

ACTION ITEM:

Presentation and approval of Vision 2020 action steps – Alexia Newman and Karen Ponder

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

f. Executive Committee – Ken Wingate, Chair

VII. Interim Director’s Report – Julia-Ellen Davis

VIII. Closing Remarks – Ken Wingate

Next meeting: August 18, 2016 – The Inn at USC