

*South Carolina First Steps Board Of Trustees*

*June 16, 2017 – 11 A.M.*

*The Inn At USC*

*1619 Pendleton Street, Columbia, SC 29201*

*A G E N D A*

*Call to Order/Quorum Call*

*Welcome/Introductions*

*Approval of Minutes of March 17, 2016 and April 26, 2017*

*Consent Agenda:*

*ACTION ITEMS:*

*Program and Grants: Approve recommendations re: local partnership grant renewal applications.*

*Finance and Administration: Approve Lee County Building Purchase Pursuant to 59-152-120*

*Finance and Administration: 4K Grant Application Pursuant to Proviso 1.86 of the General Appropriations Act*

*Chairman's Report – Ken Wingate*

*Committee Reports:*

*Legislative Committee – Senator Gerald Malloy, Chair*

*Finance and Administration – Judith Aughtry, Chair*

*Local Partnership Overhead Study Pursuant to 59-152-70(B) – Michael Slapnik, Scott and Company*

*Recommendations of the Executive Director Leadership Council and Staff*

*ACTION ITEMS:*

*Approve recommendations of ED Leadership Council regarding Partnership Overhead*

*INFORMATION ITEMS:*

*Financial Update*

*Program and Grants Committee – Jenifer McConnell, Chair*

*Evidence-Based Program Requirement Pursuant to 59-152-100(B)*

*Feedback to Trustees from Save the Children USA*

*ACTION ITEMS:*

*Approve Joint Recommendations re: Evidence-Based Program Recommendations*

*Strategic Planning and Evaluation Committee – Alexia Newman, Chair*

*Early Head Start Governance Council – Roger Pryor, Chair*

*ACTION ITEM:*

*Approve Staff/Policy Council recommendation re: federal Cost of Living Adjustment for Early Head Start*

*Interim Director's Report – Julia-Ellen Davis*

*Executive Session to Discuss a Personnel Matter*

*Closing Remarks – Ken Wingate*