

South Carolina First Steps Board Of Trustees

March 17, 2017 – 11 A.M.

The Inn At USC (1619 Pendleton Street, Columbia)

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 January 20, 2017*
- 4. Consent Agenda:*

ACTION ITEM:

Adoption of IRS Form 990 (Finance and Administration)

Adoption of Proposed FY18 Partnership Accountability Standards

- 5. Chairman's Report – Ken Wingate*

MOTION: To appoint a search committee for the position of Executive Director, to be hired as of July 1, 2017, or as soon thereafter as possible.

a. Members of Committee: The following individuals shall serve on the committee:

Julie Hussey, Chair

Rep. Jerry Govan

Dr. Beverly Buscemi

Sue Williams

Tim Holt

Mary Lynne Diggs

Walter Fleming

Darnell McPherson (ED, Darlington County First Steps)

b. Initial Tasks of the Committee: The committee will be asked to (a) appropriately advertise the job opening, both within and outside the State of South Carolina, (b) develop a list of desired criteria for qualifications and experience, (c) establish a deadline for the receipt of applications, (d) select qualified candidates to interview, and (e) set an appropriate timeline for completing such tasks. The committee will be asked to report regularly to the Board of Trustees on its progress, and may seek input from the Board chair, relevant State agencies such as D.E.W. and the State Department of Education, and any other sources it deems appropriate, though not with the expectation of hiring an executive search committee.

c. Final Goal of the Committee: The committee will be asked to present its top three (3) candidates to the full Board of Trustees for final interviews and selection.

6. Committee Reports:

6a. Legislative Committee – Senator Gerald Malloy, Chair

6b. Finance and Administration – Judith Aughtry, Chair

ACTION ITEMS:

[Draft FY18 Partnership Allocations](#)

INFORMATION ITEMS:

Financial Update

Formula Work Group

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

ACTION ITEMS:

Approve committee recommendation to pursue AdvancED Accreditation of 4K Program

AdvancED Accreditation Standards for Early Childhood Programs

Committee Presentation/Discussion:

Update on Evidence-Based Framework

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

INFORMATION ITEM:

Vision 2020 Status Report

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

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

8. Executive Session to discuss a personnel matter

9. *Closing Remarks – Ken Wingate*

Next Meeting:

June 16, 2017 (11am, The Inn at USC)