



Meeting of the Board of Trustees June 20, 2019

2 p.m.

By Conference Call

1-888-537-7715, Participant Code 52045398#

- I. Call to Order and Approve Agenda (Chip Stanley)
Motion: To adopt the agenda as submitted.
- II. Public Comment Period
The public is invited to provide comments relevant to the SC Early Childhood Advisory Council and/or South Carolina First Steps during this period. Members of the public wishing to speak must submit a speaker card prior to the meeting's commencement.
- III. Consent Agenda
 1. **Motion:** To adopt the April 26 minutes as submitted.

From Programs and Grants:
 2. **Motion:** To approve the Local Partnership budgets for state funds as proposed in their grant applications and summarized in the attached report.
- IV. Executive Committee (Chip Stanley)
Attachments: Committee Report, Executive Committee Minutes
- V. Analysis of Kindergarten Readiness Assessment (KRA) Results (Melanie Barton and Bunnie Ward, Education Oversight Committee)
- VI. Finance and Administration Committee (Walter Fleming)
Attachments: Committee Report and Minutes FY2019 Financial Status Report as of May 31, 2019, FY2019 Donations Report as of May 31, 2019
- VII. Program and Grants Committee (Jennifer McConnell)
Attachments: Committee Report, Program and Grants Committee Minutes, Local Partnership Budget Reallocation Requests, Time Line for FY20 Formula Funding Grant Review and Quality Improvement Cycle, Presentation of Local Partnerships Budget FY2020
- VIII. Strategic Planning and Evaluation Committee (Dr. Amy Williams)
Attachments: Committee Report, Strategic Planning and Evaluation Committee Minutes
- IX. Legislative Committee (Senator Malloy)

VIII. Executive Director's Report (Georgia Mjartan)

Attachments: Executive Director's Report, SC First Steps Organizational Chart

IX. Adjourn

Motion: To adjourn the meeting of SC First Steps Board of Trustees