Board Of Trustees Meeting  
November 2, 2015, 3 Pm  
The Inn At University Of South Carolina  
1619 Pendleton Street

Agenda

1. Welcome And Introductions (Ken Wingate, Chairman)
   1. Review Of 2016 Meeting Dates
   2. New Committee Of The Board- Early Head Start
2. Approval Of August 20, 2015 Minutes
3. Committee Reports
   1. Finance (Judith Aughtry, Chair)
      1. Presentation Of The 2015 Audit (Greene, Finney & Horton)
2. **Finance Report**

2. Program And Grants (Julia-Ellen Davis, Chair)
   1. **County Partnership Reallocations And New Strategy Requests**
   2. **WhatWorkSC 2015 Finalist**
   3. **School Readiness Description**
   4. **Sample Stakeholder Letter**

1. **Strategic Planning And Evaluation (Lisa VanRiper, Chair)**
   1. **PAT RFP Update**
   2. 2016-2020 Strategic Plan Dialogue And Priorities

2. **Director’s Report (Susan DeVenny, Director)**

3. **Chairman’s Remarks**
   1. **SC First Steps Study Committee**
   2. **SC House Oversight Committee**
   3. **Other**

4. **New Business**

5. **Executive Session**

6. **Adjourn To Dinner, The Inn**