South Carolina First Steps Board of Trustees

August 18, 2016 – 2 p.m.

The Inn at USC (1619 Pendleton Street)

A g e n d a

1. Call to Order/Quorum Call

2. Welcome/Introductions

3. Approval of Minutes of June 16, 2016

4. Approval of Consent Agenda Action Items:
   - Ratification of Early Head Start Governance Council Actions
   - Policy Manual Draft
   - Community Assessment Draft

5. Chairman’s Report – Ken Wingate

6. Committee Reports:
   - 6A. Legislative Committee – Senator Mike Fair, Chair
   - 6B. Finance and Administration – Judith Aughtry, Chair
INFORMATION ITEMS:

Financial Update

Partnership Grant Agreements

Executive Budget

6C. Program and Grants – Jennifer McConnell, Chair

INFORMATION ITEMS:

Update on Conditional Approvals

6D. Strategic Planning and Evaluation – Alexia Newman, Chair

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

ACTION ITEM:

Early Head Start-Child Care Partnerships Round Two Application

6F. Executive Committee – Ken Wingate, Chair

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

BabyNet Update

Early Head Start Update

4K Update
8. Closing Remarks – Ken Wingate