South Carolina First Steps Board Of Trustees
January 20, 2017 – 11 A.M.
BY TELECONFERENCE
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 December 6, 2016

4. Consent Agenda:

   ACTION ITEM:

   Approve Early Head Start Governance Council Policy Recommendations

   INFORMATION ITEM:

   Minutes of the EHS Policy Council – January 6, 2017

   INFORMATION ITEM:

   Program and Grants Committee Report (Partnership Carry Forward and Mid-Year Compliance Review)

5. Chairman’s Report – Ken Wingate

6. Committee Reports:

   Legislative Committee – Senator Gerald Malloy, Chair
ACTION ITEM:

**Partnership Waiver Requests**

INFORMATION ITEMS:

**Financial Update**

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

8. Closing Remarks – Ken Wingate

**Next Meetings:**

*March 17, 2017 (11am, The Inn at USC)*

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