

*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*

*Finance and Administration – Judith Aughtry, 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)*