



Meeting of the Board of Trustees

June 18, 2020, immediately following the ECAC meeting

<https://zoom.us/j/98151204375?pwd=cFhOZTd1Snk4YW5GV0NPUVBQZndJOT09>

AGENDA

- I. Call to Order and Approve Agenda (David Morley)
Motion: To adopt the agenda as submitted
Motion: To adopt the April 23, 2020 minutes 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 either email ajones@scfirststeps.org or notate their interest in speaking in the comment box on Zoom *prior* to the start of the meeting. Comments should be limited to no more than three minutes per speaker.
- III. Executive Committee (David Morley)
Attachments: Executive Committee Report, Executive Committee Meeting Minutes
- IV. Consent Agenda: **Motions Recommended by Committees** (David Morley)
 - a. To approve Local Partnership budgets for state funds as proposed in their grant applications and summarized in the attached report. (Program and Grants Committee recommends)
 - b. To approve the revised Partnership and Program Accountability Standards as presented. (Program and Grants Committee recommends)
 - c. To adopt a flexible evaluation schedule for the next five years. (Strategic Planning and Evaluation Committee recommends)
- V. Executive Director's Report (Georgia Mjartan)
Attachments: Executive Director's Report, Profile of the Ready Kindergartner, "Every Child Ready" First Steps Strategic Plan
- VI. Strategic Planning and Evaluation Committee (Dr. Amy Williams)
Attachments: Strategic Planning and Evaluation Committee Report, Strategic Planning and Evaluation Committee Meeting Minutes, First Steps Five Year Evaluation Timeline, Data Request documents
- VII. Local Partnership Program and Grants Committee (Jennifer McConnell)
Attachments: Local Partnership Program and Grants Committee Report, Local Partnership Program and Grants Committee Meeting Minutes, Projected Local Partnership Budget FY2021, Budget Reallocation Requests June 2020, FY21 First Steps Partnership and Program Accountability Standards-clarifying revisions
- VIII. Finance and Administration Committee (Walter Fleming)
Attachments: Finance and Administration Report, Finance and Administration Committee Meeting Minutes, 2018-2019 Form 990, FY2020 Financial Status Report as of May 31, 2020, FY2020



Donations Report as of May 31, 2020

- IX. Legislative Committee (Sen. Gerald Malloy)
- X. **Motion:** To adjourn the meeting of the SC First Steps Board of Trustees