



Meeting of the Board of Trustees

August 20, 2020, 2:00 PM

<https://zoom.us/j/95345469770?pwd=ak5KWFc2ZGhNdFR6M3dpclZsWjRIQT09>

AGENDA

- I. Roll Call (Avian Jones)
- 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. Call to Order and Approve Agenda (David Morley)
Motion: To adopt the agenda as submitted
Motion: To adopt the June 18, 2020 minutes as submitted
Attachments: June 18, 2020 Minutes
- IV. Executive Committee Report (David Morley)
Attachments: Executive Committee Report, Executive Committee Meeting Minutes
- V. Consent Agenda: **Motions Recommended by Committees** (David Morley)
 - a. The Local Partnership Program and Grants Committee will be meeting the day before the board meeting. The Consent Agenda may be amended prior to the start of the board meeting.
- VI. Executive Session (Dave Morley)
- VII. Local Partnership Program and Grants Committee (Jennifer McConnell)
This committee is meeting on August 18th. Attachments will be forwarded prior to the board meeting.
- VIII. Finance and Administration Committee (Walter Fleming)
Attachments: Finance and Administration Report, Finance and Administration Committee Meeting Minutes, FY 2020 Financial Status Report as of June 30, 2020, FY 2020 Donations Report as of June 30, 2020, Draft Budget for FY 2021 as of July 31, 2020, FY 2021 Donations Report as of July 31, 2020
- IX. Strategic Planning and Evaluation Committee (Dr. Amy Williams)
Attachments: Strategic Planning and Evaluation Committee Report, Strategic Planning and Evaluation Committee Meeting Minutes, Draft Position Description for SLDS Project Coordinator, L4G Proposed Grant Overview, PAT Draft Evaluation Overview
- X. Legislative Committee (Sen. Gerald Malloy)



- XI. Executive Director's Report (Georgia Mjartan)
Attachments: Executive Director's Report
- XII. **Motion:** To adjourn the meeting of the SC First Steps Board of Trustees