



Meeting of the Board of Trustees

February 18, 2021 2:00 PM

<https://zoom.us/j/92434118920?pwd=VzAwYUFWblhMMjFiWlBITG5YWZZQT09>

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 December 4, 2020 minutes as submitted
Attachments: December 4, 2020 Minutes
- IV. Executive Committee Report (David Morley)
Attachments: Executive Committee Report, Minutes of Executive Committee Meetings,
- V. Consent Agenda: **Motions Recommended by Committees** (David Morley)
 - a. Motion for the approval of the Local Partnership Allocation for the State Fiscal Year 2021-2022 (Finance and Administration Committee recommends)
 - b. Motion for the approval of the Local Partnership Match Waiver Request for State Fiscal Year 2019-2020 (Finance and Administration Committee recommends)
 - c. Motion to approve the “Early Childhood Innovation Grant Application and Process” for awarding competitive grant funding to eligible Local Partnerships (Programs and Grants Committee recommends)
- VI. Finance and Administration Committee (Walter Fleming)
Attachments: Finance and Administration Report, Draft First Steps Local Partnership Allocation FY 2021-22, Draft Allocation Model and Comparison FY 2021-22, Draft Allocation Model Change from SFY 2020-21 to SFY 2021-22, Finance and Administration Committee Meeting Minutes, SC First Steps, FY 2021 Financial Status Report as of January 31, 2021, FY 2021 Donations Report as of January 31, 2021
- 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 – February 4, 2021, Local Partnership Program and Grants Committee Meeting Minutes – February 11, 2021, Grants and Early Childhood Innovation (ECI) Presentation, Early Childhood Innovation Grant Application, Timeline for ECI Grant
- VIII. Strategic Planning and Evaluation Committee (Dr. Amy Williams)
Attachments: Strategic Planning and Evaluation Committee Meeting Minutes
- IX. Legislative Committee (Sen. Gerald Malloy)



- X. Executive Director's Report (Georgia Mjartan)
Attachments: Executive Director's Report, 4K Research Report, Your Voice Matters Staff Survey Results

- XI. **Motion:** To adjourn the meeting of the SC First Steps Board of Trustees



Meeting of the Early Childhood Advisory Council

February 18, 2021, immediately following the SC First Steps Board Meeting

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AGENDA

- I. Call to Order and Approve Agenda (David Morley)
Motion: To adopt the agenda as submitted.
- II. Approve December 4, 2020 Minutes (David Morley)
Attachments: December 4, 2020 Minutes
Motion: To approve the minutes of the December 4, 2020 Early Childhood Advisory Council Meeting.
- III. Building South Carolina's Birth through Five Plan (Bill Potapchuk and Mary Beth Salomone Testa)
Attachments: Building South Carolina's Birth through Five Plan
- IV. South Carolina Early Learning Extension (Justina Siuba)
Attachments: South Carolina Early Learning Extension Summary
- V. Report from the Interagency Collaboration Committee (Dr. David Mathis)
Attachments: Interagency Collaboration Committee Recap & Report
- VI. Adjourn
Motion: To adjourn the meeting of the Early Childhood Advisory Council