Greenville First Steps Board Meeting  
April 8, 2016

Board Members Present: Linda Brees, Lauren Briles, Stacey Burr, Meredith Burton, Jessica McDowell, Julie Hartman, Susan Kear, Stephanie Knobel, Wade Kolb, Anna Hall, Grady Patterson, Stacey Peek, Jennifer Powers, Melissa Roper, Cynthia Sosebee, Melissa Starker, Tricia Surles, Danny Varat

Staff Members Present: Derek Lewis, Beth Jamieson, Anne Lee Buck, Leslie Latimer, Shelley Summer

Visitors: None

Call to Order, Welcome  
Grady Patterson

Welcome New Board Member-Jessica McDowell  
Grady Patterson

Jessica McDowell is replacing Lille Hall on the Greenville First Steps Board of Directors. Lille has represented DHEC on our board for many years and her expertise, advice, and presence will be missed.

Jessica McDowell is the Upstate WIC Program Manager. She has been working for DHEC for almost 10 years, all in the WIC office. She is very passionate about the community she serves. She is excited to join the First Steps board.

Welcome New Staff Member-Shelley Summer  
Grady Patterson

Shelley Summer joins the Greenville First Steps staff as the SC Shared Services Director.

FY16 Program Update  
Derek Lewis

Derek provided an update on programmatic numbers and fund balances

FY17 Budget Overview  
Derek Lewis

Derek provided a budget update

Consent Agenda  
Grady Patterson
  • February Minutes
To save time, several documents were presented as a consent agenda. The executive committee requested approval of these documents.

Vote approved unanimously

SC First Steps update: Grady Patterson
Danny Varat

Danny and Grady gave an update on the requests we made to the state office. The board approved the amendment to SC First Steps contract. Greenville First Steps insurances regarding intellectual property.

MOTION: Danny Varat
SECOND: Stacey Peek
VOTE approved unanimously

Read Greenville Update Anne Lee Buck

Anne Lee provided an update on Read Greenville in FY16

Adjourn Grady Patterson

MOTION: Danny Varat
SECOND: Lauren Briles
VOTE: Approved unanimously

Next Board meeting: Friday, August 12 1:00PM Greenville Chamber of Commerce