Board members in attendance: Grady Patterson, Lauren Briles, Karen Allen, Stacy Burr, Meredith Burton, Kelly Byers, Jonathan Cote, Tommy Flinn, Michelle Greco, Eric Hassman, Cal Hurst, Jennifer Portwood, Julie Press, Melissa Roper, Cynthia Sosebee, Stacie Stegall, Jeremy Watts

Staff in attendance: Derek Lewis, Beth Jamieson

1. Meeting called to order at 2:01pm by Grady Patterson
2. Approval of February 9 2018 Board Meeting minutes. There were no additions or changes.
   Motion to approve the minutes as presented: Kelly Byers
   Second: Michelle Greco
   No Discussion
   Approved unanimously
3. FY19 Renewal Plan
   Motion to approve the FY19 Partnership Performance Renewal Plan: Stacy Burr
   Second: Jeremy Watts
   No Discussion
   Approved unanimously
4. FY19 Budget Spending Plan
   Motion to approve the FY19 Budget Spending Plan: Lauren Briles
   Second: Gina Blohm
   No Discussion
   Approved Unanimously
5. FY19 Resource Development Plan
   Motion to approve the FY19 Resource Development Plan: Cal Hurst
   Second: Gina Blohm
   No Discussion
   Approved Unanimously
6. Announcements
   - SC House and SC Senate have approved a seven-year reauthorization of South Carolina First Steps. On Wednesday, April 25th, Governor McMaster signed the bill.
   - Derek announced we had received an early draft of the facility plan. We will distribute to the board soon and host a meeting during the summer to learn more information.
7. Adjourn
   Motion to adjourn: Stacy Burr
   Second: Lauren Briles
   Adjourned at 2:16pm