Board of Directors Meeting  
April 27, 2020  
Minutes

Board Members in Attendance: Karen Andrews, Gina Blohm, Lauren Briles, Kelly Byers, Jonathan Cote, Michelle Cunningham, Eric Hassman, Corey McDowell, Grady Patterson, Carrie Rushing, JoKeitha Seabrook, Ashley Snelgrove, Cynthia Sosebee, Stacie Stegall, DeeDee Washington, Jeremy Watts, Tiffany Whitney

Staff in Attendance: Derek Lewis, Beth Jamieson, Anne Lee Buck, Nicole Sheppard

1. Welcome  
   Lauren Briles

2. COVID-19 Updates  
   Derek Lewis
   Derek provided the following COVID 19 Updates.
   Staffing Update:
   • Staff are working from home
   • Interns are currently on hold
   EIDL and PPP applications submitted
   All FY20 contracts honored
   Accelerating In-Home training platform
   Helped YMCA of Greenville open emergency care
   Received Home Grown Grant ($90,000)
   • Match with UW and FS unspent scholarship $
   • 190 In-home providers will receive $1000

3. Fund Development Update  
   Derek Lewis
   Derek Lewis provided an update on Fund Development. South Carolina First Steps and Finance committee reviewed the MOA. SCFS rewrote terms of MOA with Community Foundation of Greenville. Community Foundation of Greenville felt it was no longer a good fit and proceeded to recommend banks that could be a good fit. Derek continues to work with SCFS to contact banks that would accept the terms of the MOA and offer the assurances SCFS needs.
4. Consent Agenda
   Lauren Briles
   JoKeitha Seabrook made a motion to approve March minutes, FY21 Budget, and FY21 Renewal Plan. Karen Andrews seconded the motion. There was no discussion. The motion was approved unanimously.

5. Consent Agenda
   Lauren Briles
   Grady Patterson made a motion to authorize the GFS executive committee to accept PPP and EIDL funds if awarded and to approve Lauren Briles, Jeremy Watts, and Derek Lewis as Fiscal signatories for FY21. JoKeitha Seabrook seconded the motion. There was no discussion. The motion was approved unanimously.

6. Revised Dates
   Derek Lewis
   Greenville Drive Triple P event rescheduled for July 22, 2020
   RFP review rescheduled to be virtual in late May
   Book giveaway postponed until Fall
   Next board meeting: Friday August 14th at 1:00pm.

7. Adjourn
   Lauren Briles
   Jeremy Watts made a motion to adjourn the meeting at 1:30pm. The motion was seconded by DeeDee Washington.