Members present: Karen Andrews, Gina Blohm, Lauren Briles, Stacy Burr, Tommy Flinn, Michelle Cunningham, Eric Hassman, Cal Hurst, Corey McDowell, JoKeitha Seabrook, Cynthia Sosebee, Stacie Stegall, Jeremy Watts, Tiffany Whitney
Guests present: Ashley Snelgrove, Janice Kilburn
Staff present: Derek Lewis, Anne Lee Buck, Beth Jamieson, Nicole Sheppard

Minutes
Welcome
Lauren Briles
Lauren welcomed the board, with a particular welcome to Janice Kilburn from SC First Steps state office, and Ashley Snelgrove, who will begin serving as the Greenville Library system designee effective Jan 2020.

Approve October Minutes
Lauren Briles
The board voted unanimously to approved the October minutes

Approve 2020 Executive Committee
Lauren Briles
The board voted unanimously to approve the following slate of officers for 2020.

Lauren Briles, Chair
Jeremy Watts, Vice-Chair and Secretary
Grady Patterson, Past-Chair
Karen Andrews, Executive Committee member
DeeDee Washington, Executive Committee member

Approve 2020 Board Meeting Calendar
Lauren Briles
- Friday, January 10th @ 1:00pm
- Friday, March 13th @ 1:00pm
- April TBA
- Friday, September 11th @ 1:00pm
- Friday, October 9th @ 1:00pm
- Friday, December 11th @ NOON

Update on Fund Development Plan
Derek Lewis
Derek provided an update on the Private fund diversification plan- the proposal to establish an early childhood fund at the Community Foundation. The current proposal has been presented to SC First steps leadership staff and they have recommended the Greenville FS board submit a formal request to SC First Steps staff and board to get approval and review process moving. Staff plan to present a final proposal at the January GFS board meeting.
Greenville First Steps Needs Assessment

Staff shared a few resources developed by SC First Steps staff to support the County partnership’s needs assessment work.

Review of FY20 goals.

Staff presented a summary of all FY20 programmatic goals, and a mid-year update of goals. Currently most programs are on track. There are a few that are off to a slow start (Palmetto shared services and Little Steps) but staff are confident they will meet their goals and objectives.

Adjourn: Adjourned 1:15PM