Board Members in Attendance: Karen Allen, Karen Andrews, Gina Blohm, Lauren Briles, Stacy Burr, Kelly Byers, Jonathan Cote, Michelle Cunningham, Anna Hall, Eric Hassman, Cal Hurst, Leonard Kupersmith, Corey McDowell, Carrie Rushing, JoKeitha Seabrook, Cynthia Sosebee, Stacie Stegall, DeeDee Washington, Jeremy Watts, Tiffany Whitney

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

Guests in Attendance: Daniella Cano, Social Work intern with Greenville County Schools

1. Welcome
   Lauren Briles

2. Approval of Minutes
   Lauren Briles

   Motion to approve minutes from May Board meeting were passed unanimously.

3. Board Member Updates
   Derek Lewis

   Karen Allen announced her resignation from the board and her intention to appoint Ashley Snelgrove as the Greenville Library designee (effective January 1, 2020).

4. FY19 Annual Report
   Beth Jamieson

   Beth gave a presentation on FY19 Annual Report. The board approved the document unanimously.

5. Fund 56 (Rollover Funds)
   Beth Jamieson

   Board unanimously approved $72,464 in unspent FY19 funds to be reallocated for Fy20 Fund 56. Includes health insurance increases, facility upgrades, conference fees,
additional funds for communications and partnerships, and $31,464 to be held in reserve for future projects.

6. Triple P Training Plan and Update
   Beth Jamieson and Nicole Sheppard

   Beth and Nicole presented the FY20 Triple P Training Plan for informational purposes.

7. Palmetto Shared Services Update
   Derek Lewis

   Presented for information only an update on Palmetto Shared Services Alliance. Staff presented news about new DSS CCR&R funding and questions about long term sustainability of organization. Staff will work with vendor and will include future funding recommendations as needed.

8. Community Foundation Fund Proposal
   Derek Lewis

   Derek provided an update on discussions with the Community Foundation to establish a private fund. Continuing to work with state staff and board members. Derek will keep board updated.

9. Upcoming Events
   Derek Lewis

   a. Triple P Leadership Team Meeting - Wednesday October 16 12:00-2:00
      RSVP to Nicole@greenvillefirststeps.org

   b. Fostering Great Ideas Fundraiser – October 23

   c. Children’s Museum of the Upstate Fundraiser – November 7

   d. Next board meeting: Friday December 13th at 12:00 – Lunch served