

Greenville First Steps board meeting. April 23, 2021

Members present: Jeremy Watts, Eric Hassman, DeeDee Washington, Karen Andrews, Stacie Stegall, Tommy Flinn, Ashley Snellgrove, Corey McDowell, Jennifer James, Gina Blohm, Jonathan Cote

Staff and non voting members present: Derek Lewis, Nicole Sheppard, Beth Jamieson, Lauren Briles

Minutes:

Welcome: Dr. Watts welcomed the board and confirmed there was a quorum

Item 1: approval of FY22 Renewal plan and support documents. Includes approval of:

- FY22 BSP
- FY 22 Renewal Plan And required Attachments
- FY22 Targeted Grant application (Triple P and community outreach funds)

Motion: Karen Andrews, Second: Dee Dee Washington, approved

Item 2: Approval of fiscal signatories: Authorizes Derek Lewis, Jeremy Watts and Eric Hassman to serve as fiscal signatories for FY22 Greenville First Steps accounts (including Wells Fargo Endowed fund) in accordance with SC First Steps fiscal policies.

Motion: Tommy Flinn, Second: Gina Blohm. Approved

Item 3: Approval of March board minutes: Motion: Corey McDowell, Second, Gina Blohm. Motion carried

Item 4: Next meeting: August 13 1:00PM

No other business, meeting adjourned (Motion: Eric Hassman, Second: Karen Andrews)