

**Greenville First Steps board meeting agenda
October 11, 2020 1:00PM**

To access the meeting please visit

Zoom meeting link:

<https://us02web.zoom.us/j/84207546937?pwd=QUhVQVBsT2EwWDlOQTZLbnVwbE80UT09>

Members present: Lauren Briles, JoKeitha Seabrook, Michelle Cunninham, Jonathan Cote, Cynthia Sosebee, Karen Andrews, Ashley Snelgrove, Grady Patterson, Gina Blohm, Jeremy Watts, Jennifer James, Rhonda Hipp (is that right!?), Eric Hassman, Stacie Stegall, Stacy Burr, Tommy Flinn

1. Approval of September board minutes.

Motion made by Eric Hassman, second by Michele Cunningham. Motion carried

2. Approval of FY20 Annual report:

Staff provided summary of FY20 and Annual Report

<https://www.dropbox.com/s/vn7mrvhpq79lkc9/FY20%20Greenville%20annual%20report.pptx?dl=0>

Motion to approve annual report made by Grady Patterson, Second by Michelle Cunningham, Motion carried

3. Approval of Fund 56 (rollover unspent FY20 First Steps funds)

Description	Amount requested
Parenting Supports	\$30,000
Hello Family: Travelers Rest outreach	\$10,000
Books	\$25,000
Technology refresh	\$5,000
Match for Center for Developmental Services	\$10,000
Triple P Resource Room	\$5,000
Funds to be allocated at later date	\$21,917
Total	\$106,917

Staff recommend these allocations of Fund 56\$. Motion made by Gina Blohm. Second by Karen Andrews. Motion carried.

4. Approval of SC First Steps fund development plan agreement:

<https://www.dropbox.com/s/a81rdh87ncvw06r/Draft%20Agreement%20GCFS%20Investment%20Agreement%20Rev.docx?dl=0>

Staff presented final draft of Greenville First Steps endowed fund proposal, including authorization for Executive Committee to send letter requesting approval to SC First Steps, and authorizing Board Chair to enter into agreement with Wells Fargo should SC first Steps approve plan. Motion made by Grady Patterson, Second by Karen Andrews. Motion carried.

5. Strategic Planning process

Next steps:

Focus Group: Geographic locations of services- Oct 20 10AM

Focus Group: SMART goals for 2021-2024- Oct 22 1030AM

Draft of plan presented to Executive Committee- Nov 12

Final plan presented to board Dec 11

No action taken

6. Board term updates

Lauren remind board members of the terms that are ending. Derek will be in touch to explore if board members intend to renew their term, or rotate off. We are also accepting nominations for officers for 2021

The following board members have terms expiring on Dec 30 2020

Karen Andrews (GCS appointee)

Grady Patterson (Legislative Appointee- one year term)

Jonathan Cote (Business- ending 1st term)

Michelle Cunningham (Health care- ending 1st term)

Jeremy Watts (Education- ending 1st term)

Tiffany Whitney (GCS appointee)

Lauren Briles (Early Education- ending 2nd term)

No Action taken

7. Motion to Adjourn- made by Eric Hassman, Second Stacey Burr. Motion carried