

**Greenville First Steps
Board meeting minutes
Friday, March 10, 2023**

Members present: Eric Hassman (chair), DeeDee Washington, Jane Yates, Jennifer James, Jonathan Cote, Stacie Stegall, Cynthia Sosebee, Corey McDowell, LaVonda Paul, JoKeitha Seabrook, Jeremy Watts
Staff present: Derek Lewis, Jamaal Rashad, Beth Jamieson, Nicole Sheppard, Janice Kilburn

1. Welcome, and Introductions Eric Hassman
Eric welcomed everyone to the meeting.
2. Approval of February Minutes Eric Hassman
Motion to approve February 2023 minutes. Motion made by Corey McDowell and Seconded by DeeDee Washington. Motion carried.
3. FY24 Approval Timeline
Derek went over the GFS approval timeline.

December 9	Community stakeholder input
February 10	Board input
March 1	Needs and Resource Assessment submitted to SCFS
March 10	Board reactions to proposed 2023-2026 Strategic Plan
March 27	GFS Exec Committee approves FY24 budget, Strategic Plan
April 3	Board provided GFS FY24 draft budget
	Board provided with draft of Strategic Plan
April 28 (time TBA)	Board approves final version of Budget and Plan
May 1	FY24 Budget and Strategic Plan submitted to SCFS
4. FY24 Funding Update- Derek provided an update on timeline for funding. As of now, SCFS funding appears to be flat. SCFS awarded Greenville First steps \$90,000 (\$30,000 a year/three years) to help sustain salaries- and to allow for offset of private funds tied to salaries for Triple P. Will be able to use some of these funds to cover raises in FY24 budget
5. Strategic Plan Check in: Beth provided an update on Strategic Plan including program goals, and timeline for implementation. (Projected to Serve Matrix included on following page)
6. Family Connects Launch: Waiting on final signatures from DHEC and PRISMA- but expect to have first clients served by mid April- with first home visits in May.

7.

Program	FY23	FY24	FY25	FY26	Total FY24- FY26
Parenting Supports					
Family Connects	0	3120	3400	4000	10520
Nurturing Parenting	50	40	50	50	140
Triple P (Level 2,3)	550	550	550	550	1650
Triple P (Level 4)	50	40	45	50	135
Countdown to Kindergarten	70	70	80	90	240
Nurse Family Partnership	335	280	280	280	840
TOTAL HIGH INTENSITY PARENTING		3535	3834	4453	11822
TOTAL PARENTING		4085	4384	5003	13472
% of total 0-5 population (n=31,000)		11%	12%	14%	
Early Literacy Strategies					
Books Distributed	15000	12000	12000	12000	36000
Reach Out and Read	4000	5000	5000	5000	15000
Dolly Partons Imagination Library	1040	1250	1500	1800	4550
Childcare staff trained	0	150	150	150	450
Outreach					
Electronic Content	4500	6000	7500	9000	22500
Clicks for additional information		1500	2000	3000	6500
Community Outreach activities	3500	4000	4000	4000	12000
GCS 3K/4K enhancement	680	800	800	800	2400
Fund Diversification					
Secure private funds	475000	750000	750000	750000	2250000
Secure Matching Funds	500000	1600000	1600000	1600000	4800000
Endowed Fund	560000	610000	640000	700000	700000