

Greenville First Steps Board ZOOM meeting

April 12, 2024 meeting

Present: Jane Yates, DeeDee Washington, Amy Fowlkes, Corey McDowell, Ned Moore, Carrie Silver, Emily Pettigrew, JoKeitha Seabrook, Cynthia Seabrook, Eric Hassman, Travis Wharton,

1. Welcome Eric Hassman
2. Approval of FY25 Board members/Officers/Executive Committee:
  - a. GFS Elected Board members (July 1, 2024 - June 30, 2028)
    - i. Emily Pettigrew (initial term ending June 30, 2027)
    - ii. Samantha Tucker
    - iii. Lauren Luneckas
    - iv. Travis Wharton (second term ending June 30, 2027)
    - v. Eric Hassman (ex officio)
  - b. GFS Executive Committee/Officers (FY25)
    - i. DeeDee Washington, Chair
    - ii. Travis Wharton, Vice Chair
    - iii. Kelly Byers, Secretary
    - iv. Eric Hassman, Past Chair (ex officio)
    - v. Carrie Silver, Exec committee member
    - vi. Derek Lewis, Executive Director (ex officio)
  - c. GFS Appointed Board members (for information only)
    - i. Susan Stevens- appointed by Greenville Schools (indefinite)
    - ii. Amy Fowlkes- appointed by Greenville County Council (indefinite)
    - iii. Ned Moore- appointed by Greenville Leg. Delegation (exp. )
    - iv. Jane Yates- appointed by Greenville Leg. Delegation (exp. )
    - v. Cynthia Sosebee – appointed by Greenville Leg. Delegation (exp. )
    - vi. Kelly Byers – appointed by Greenville Leg. Delegation (exp. )
    - vii. Corey McDowell – appointed by Greenville Leg. Delegation (exp. )
    - viii. LaVonda Paul- appointed by Greenville Leg. Delegation (exp. )
    - ix. Steve Hudson- appointed by Greenville Leg. Delegation (exp. )
    - x. Deedee Washington- appointed by Greenville Leg. Delegation (exp. )
    - xi. Carrie Silver- appointed by Greenville Leg. Delegation (exp. )

Motion **To Approve FY25 Board members/officers as presented**

Motion made by: Emily Pettigrew

Second by: JoKeitha Seabrook

Motion carried

3. Approval of FY25 Renewal plan and supporting documents
  - a. February minutes
  - b. Greenville First Steps FY25 Budget Spending Plan
  - c. Greenville First Steps FY25 Board Commitment (including Whistleblower policy, Conflict of Interest, and Attendance Agreement)
  - d. Well Fargo consent: To approve DeeDee Washington/Travis Wharton and Derek Lewis as the three Board approved reps for Wells Fargo Endowed Fund
  - e. Greenville First Steps FY25 Renewal Plan documents
    - i. Appendix A: Resource Development Plan
    - ii. Appendix B: Program Strategies
    - iii. Appendix C: Community Education and Outreach Plan
    - iv. Appendix D: Fiscal Signatories
    - v. Appendix E: Certification Form
    - vi. Appendix F: Board membership template
    - vii. FY24 Core Functions Matrix

Motion: **To approve FY25 Renewal plan and supporting documents as presented**

Motion made by: JoKeitha Seabrook

Second by: DeeDee Washington

Jane Yates abstained from voting on Budget due to conflict of interest.

**This will all be presented for approval as a single vote:**

4. Next Meetings
  - a. Orientation with newly elected board members – Will schedule with new board members during summer.
  - b. Childcare Expansion Breakfast: Brookwood Church, May 9 8:30AM
  - c. Board Social: July (date and location TBA)
  - d. Remaining 2024 Board meetings:
    - i. Friday, September 13 1:00PM- GFS offices (700 N Pleasantburg Dr)
    - ii. Friday, December 13: Annual meeting : Noon – Location TBA
5. Other Business
  - a. Board member contact info policy
  - b. THANKS ERIC HASSMAN and JOKEITHA SEABROOK for your years of service.

6. Adjourn

Motion: Jokeitha Seabrook

Second: Carrie Silver

Meeting Adjourned