GREENVILLE COUNTY

FIRST STEPS

Getting children ready for school.

Greenville First Steps Board Meeting
February 12, 2016
Minutes

Board members present: Keith Frazier, Karen Allen, Gina Blohm, Linda Brees, Lauren Briles, Stacy Burr, Lillie Hall, Julie Hartman, Susan Kear, Stephanie Knobel, Wade Kolb, Anna Hall, Grady Patterson, Stacey Peek, Jennifer Powers, Nancy Powers, Cynthia Sosebee, Karen Sparkman, Melissa Starker, Tricia Surles, Danny Varat

Staff Present: Derek Lewis, Beth Jamieson, Anne Lee Buck

Visitors present: Janice Kilburn-Community Early Intervention Coordinator SC First Steps, Julia Ellen Davis-Interim SC First Steps Director

1. Call to Order, Welcome Guests   Keith Frazier

2. Approval of December Minutes   Keith Frazier

    Motion by Susan Kear
    Second by Wade Kolb
    Approved unanimously

3. Approval of 2016 Officers   Keith Frazier
        Board Chair: Keith Frazier
        Vice Chair/Secretary: Grady Patterson
        Executive Committee: Danny Varat, Past Chair, Karen Allen, Karen
        Sparkman
        Financial Signatures: Karen Allen, Grady Patterson, Keith Frazier

    Motion from Executive Committee
    Approved unanimously

4. Approval of 2016 Calendar   Keith Frazier
    April 8 (1:00PM) Approval of 2016-2017 funding priorities
    May 13 (1:00PM 10-minute conference call)- Approval of FY17 budget
    August 12 (1:00 PM) Review of FY 16 goals and objectives

October 14 (1:00PM) Approval of unspent FY16 funds, Exec. Dir. Evaluation, December 9 (NOON) Board end of year luncheon, mid-year Strategic plan update. Election of new officers/members

Motion by Linda Brees
Second by Gina Blohm
Approved unanimously

5. SC First Steps Update   Julia Ellen Davis

   Julia Ellen Davis provided an update on SC First Steps.

6. FY17-FY19 Strategic Plan (attached)   Beth Jamieson &
                                                                              Derek Lewis
   Motion by Executive Committee

   Approved unanimously

7. SC Shared Services Update   Derek Lewis

   Derek provided an update. Project is on track and hope to have someone hired by the April board meeting.

8. Other Business   Keith Frazier

9. Adjourned at 2:30   Keith Frazier

Next Board meeting: Friday, April 8 1:00PM Greenville Chamber of Commerce