



**Greenville First Steps
Board of Directors Meeting
February 3, 2017**

Agenda

Welcome

Grady Patterson

Grady welcomed new members to the board, Jeremy Watts, Jonathan Cote, Michelle Greco, Kelly Byers, and Tiffany Whitney

Chairman's Minute

Grady Patterson

A moment of silence in honor of Keith Frazier, immediate past chair of Greenville First Steps Board of Directors who passed away in January.

Approval of December Minutes

Grady Patterson

MOTION by Danny Varat
SECOND by Stacey Peek
No discussion
APPROVED Unanimously

Palmetto Shared Services Alliance

Derek Lewis

Derek gavan an update on PSSA and requested a motion to allow Greenville First Steps to transfer \$130,000 from direct services to contract services within Palmetto Shared Services budget pending a successful RFP response from a shared services outside vendor.
MOTION by Lauren Briles
SECOND by Danny Varat
No Discussion
APPROVED Unanimously

Strategic Plan Update – Diversify Revenue**Beth Jamieson**

Beth gave an update on the diversify revenue strategic plan goal and new Development Director, Tiffany Massey, gave an overview of the development plan.

Palmetto Basics**Beth Jamieson**

Beth presented the Basics messaging campaign as in Greenville County. The work, started in Boston, helps parents understand what they can do every day to help their child be more ready for school and life. GFS will work with a coalition of other county partnerships, school districts and United Ways to bring this messaging to the upstate. Check out the similar work being done in Boston : www.BostonBasics.org

Save the date for the Palmetto Basics launch: May 5th

Reauthorization Update**Derek Lewis**

Derek updated the board of directors on reauthorization. A reauthorization bill was filed in the House of Representatives with over 50 sponsors including many from the Greenville delegation.

Upcoming board meeting dates:**Grady Patterson****March 10, 1:00pm****April TBD, Phone Call****September 8, 1:00pm****October 13, 1:00pm****December 8, 12:00pm****Adjourn****Grady Patterson**