

GREENVILLE COUNTY



Board of Directors

April 26, 2018

Minutes

Board members in attendance: Grady Patterson, Lauren Briles, Karen Allen, Stacy Burr, Meredith Burton, Kelly Byers, Jonathan Cote, Tommy Flinn, Michelle Greco, Eric Hassman, Cal Hurst, Jennifer Portwood, Julie Press, Melissa Roper, Cynthia Sosebee, Stacie Stegall, Jeremy Watts

Staff in attendance: Derek Lewis, Beth Jamieson

1. Meeting called to order at 2:01pm by Grady Patterson
2. Approval of February 9 2018 Board Meeting minutes. There were no additions or changes.

Motion to approve the minutes as presented: Kelly Byers

Second: Michelle Greco

No Discussion

Approved unanimously

3. FY19 Renewal Plan

Motion to approve the FY19 Partnership Performance Renewal Plan: Stacy Burr

Second: Jeremy Watts

No Discussion

Approved unanimously

4. FY19 Budget Spending Plan

Motion to approve the FY19 Budget Spending Plan: Lauren Briles

Second: Gina Blohm

No Discussion

Approved Unanimously

5. FY19 Resource Development Plan

Motion to approve the FY19 Resource Development Plan: Cal Hurst

Second: Gina Blohm

No Discussion

Approved Unanimously

6. Announcements

-SC House and SC Senate have approved a seven-year reauthorization of South Carolina First Steps. On Wednesday, April 25th, Governor McMaster signed the bill.

-Derek announced we had received an early draft of the facility plan. We will distribute to the board soon and host a meeting during the summer to learn more information.

7. Adjourn

Motion to adjourn: Stacy Burr

Second: Lauren Briles

Adjourned at 2:16pm