



Board of Directors Meeting
April 27, 2020
Minutes

Board Members in Attendance: Karen Andrews, Gina Blohm, Lauren Briles, Kelly Byers, Jonathan Cote, Michelle Cunningham, Eric Hassman, Corey McDowell, Grady Patterson, Carrie Rushing, JoKeitha Seabrook, Ashley Snelgrove, Cynthia Sosebee, Stacie Stegall, DeeDee Washington, Jeremy Watts, Tiffany Whitney

Staff in Attendance: Derek Lewis, Beth Jamieson, Anne Lee Buck, Nicole Sheppard

1. Welcome Lauren Briles

2. COVID-19 Updates Derek Lewis

Derek provided the following COVID 19 Updates.

Staffing Update:

 - Staff are working from home
 - Interns are currently on hold

EIDL and PPP applications submitted

All FY20 contracts honored

Accelerating In-Home training platform

Helped YMCA of Greenville open emergency care

Received Home Grown Grant (\$90,000)

 - Match with UW and FS unspent scholarship \$
 - 190 In-home providers will receive \$1000

3. Fund Development Update Derek Lewis

Derek Lewis provided an update on Fund Development. South Carolina First Steps and Finance committee reviewed the MOA. SCFS rewrote terms of MOA with Community Foundation of Greenville. Community Foundation of Greenville felt it was no longer a good fit and proceeded to recommend banks that could be a good fit. Derek continues to work with SCFS to contact banks that would accept the terms of the MOA and offer the assurances SCFS needs.

4. Consent Agenda Lauren Briles
JoKeitha Seabrook made a motion to approve March minutes, FY21 Budget, and FY21 Renewal Plan. Karen Andrews seconded the motion. There was no discussion. The motion was approved unanimously.

5. Consent Agenda Lauren Briles
Grady Patterson made a motion to authorize the GFS executive committee to accept PPP and EIDL funds if awarded and to approve Lauren Briles, Jeremy Watts, and Derek Lewis as Fiscal signatories for FY21. JoKeitha Seabrook seconded the motion. There was no discussion. The motion was approved unanimously.

6. Revised Dates Derek Lewis
Greenville Drive Triple P event rescheduled for July 22, 2020
RFP review rescheduled to be virtual in late May
Book giveaway postponed until Fall
Next board meeting: Friday August 14th at 1:00pm.

7. Adjourn Lauren Briles
Jeremy Watts made a motion to adjourn the meeting at 1:30pm. The motion was seconded by DeeDee Washington.