



**Board of Directors  
Annual Meeting: December 13, 2020**

Members present: Karen Andrews, Gina Blohm, Lauren Briles, Stacy Burr, Tommy Flinn, Michelle Cunningham, Eric Hassman, Cal Hurst, Corey McDowell, JoKeitha Seabrook, Cynthia Sosebee, Stacie Stegall, Jeremy Watts, Tiffany Whitney

Guests present: Ashley Snelgrove, Janice Kilburn

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

**Minutes**

Welcome

Lauren Briles

Lauren welcomed the board, with a particular welcome to Janice Kilburn from SC First Steps state office, and Ashley Snelgrove, who will begin serving as the Greenville Library system designee effective Jan 2020.

Approve October Minutes

Lauren Briles

The board voted unanimously to approved the October minutes

Approve 2020 Executive Committee

Lauren Briles

The board voted unanimously to approve the following slate of officers for 2020.

Lauren Briles, Chair

Jeremy Watts, Vice-Chair and Secretary

Grady Patterson, Past-Chair

Karen Andrews, Executive Committee member

DeeDee Washington, Executive Committee member

Approve 2020 Board Meeting Calendar

Lauren Briles

Friday, January 10<sup>th</sup> @ 1:00pm

Friday, March 13<sup>th</sup> @ 1:00pm

April TBA

Friday, September 11<sup>th</sup> @ 1:00pm

Friday, October 9<sup>th</sup> @ 1:00pm

Friday, December 11<sup>th</sup> @ **NOON**

Update on Fund Development Plan

Derek Lewis

Derek provided an update on the Private fund diversification plan- the proposal to establish an early childhood fund at the Community Foundation. The current proposal has been presented to SC First steps leadership staff and they have recommended the Greenville FS board submit a formal request to SC First Steps staff and board to get approval and review process moving. Staff plan to present a final proposal at the January GFS board meeting.

Greenville First Steps Needs Assessment Staff

Staff shared a few resources developed by SC First Steps staff to support the County partnership's needs assessment work.

Review of FY20 goals. Staff

Staff presented a summary of all FY20 programmatic goals, and a mid-year update of goals. Currently most programs are on track. There are a few that are off to a slow start (Palmetto shared services and Little Steps) but staff are confident they will meet their goals and objectives.

Adjourn: Adjourned 1:15PM