



Board of Directors Meeting  
October 4, 2019  
Minutes

Board Members in Attendance: Karen Allen, Karen Andrews, Gina Blohm, Lauren Briles, Stacy Burr, Kelly Byers, Jonathan Cote, Michelle Cunningham, Anna Hall, Eric Hassman, Cal Hurst, Leonard Kupersmith, Corey McDowell, Carrie Rushing, JoKeitha Seabrook, Cynthia Sosebee, Stacie Stegall, DeeDee Washington, Jeremy Watts, Tiffany Whitney

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

Guests in Attendance: Daniella Cano, Social Work intern with Greenville County Schools

1. Welcome Lauren Briles
2. Approval of Minutes Lauren Briles

Motion to approve minutes from May Board meeting were passed unanimously.

3. Board Member Updates Derek Lewis

Karen Allen announced her resignation from the board and her intention to appoint Ashley Snelgrove as the Greenville Library designee (effective January 1, 2020).

4. FY19 Annual Report Beth Jamieson

Beth gave a presentation on FY19 Annual Report. The board approved the document unanimously.

5. Fund 56 (Rollover Funds) Beth Jamieson

Board unanimously approved \$72,464 in unspent FY19 funds to be reallocated for Fy20 Fund 56. Includes health insurance increases, facility upgrades, conference fees,

additional funds for communications and partnerships, and \$31,464 to be held in reserve for future projects.

6. Triple P Training Plan and Update Beth Jamieson and  
Nicole Sheppard

Beth and Nicole presented the FY20 Triple P Training Plan for informational purposes.

7. Palmetto Shared Services Update Derek Lewis

Presented for information only an update on Palmetto Shared Services Alliance. Staff presented news about new DSS CCR&R funding and questions about long term sustainability of organization. Staff will work with vendor and will include future funding recommendations as needed.

8. Community Foundation Fund Proposal Derek Lewis

Derek provided an update on discussions with the Community Foundation to establish a private fund. Continuing to work with state staff and board members. Derek will keep board updated.

9. Upcoming Events Derek Lewis

- a. Triple P Leadership Team Meeting - Wednesday October 16 12:00-2:00

RSVP to [Nicole@greenvillefirststeps.org](mailto:Nicole@greenvillefirststeps.org)

- b. Fostering Great Ideas Fundraiser – October 23

- c. Children’s Museum of the Upstate Fundraiser – November 7

- d. Next board meeting: **Friday December 13<sup>th</sup> at 12:00 – Lunch served**