

Executive Committee Meeting
October 2, 2023 2:00 pm by Zoom

AGENDA

Members: David Morley, Jesica Mackey, Sen. Gerald Malloy, Dr. Amy Williams, Wes Wooten
Staff Liaison: Georgia Mjartan

I. Local Partnership Executive Director Current and Upcoming Transitions

- a. Calhoun County First Steps - Action needed. Local board proposal attached.
- b. Lancaster County First Steps

~~to be discussed by the Board of Directors on October 2, 2023~~
Matters: to discuss local partnership board recommendations to hire and establish the salary of an executive director for Calhoun County First Steps and to increase the salary of the Laurens County First Steps executive director.

Motion to exit executive session.

Action Required:

Executive Committee will review the proposed Laurens County First Steps Executive Director salary increase request and the Calhoun County First Steps Executive Director hiring and salary request and will vote to make recommendations to the full board.

IV. Discussion:

- a. Agency Head Planning Due October 12, 2023
 - i. Will incorporate agency metrics from agency accountability report.
 - ii. Will follow same format and structure as in the past.
- b.

- VI. Important Dates:** South Carolina First Steps and Early Childhood Advisory Council Board Meeting (in-person) October 19, 2 pm and SC Summit on Early Childhood December 7th
- VII.** Motion to adjourn meeting