Board of Trustees Meeting
October 19, 2023 2:00PM
SC First Steps
636 Rosewood Drive Columbia, SC 29201
Minutes

Trustees Present (18):

Rep. Terry Alexander
Dr. Robert Bank
Jacque Curtin
Mary Lynne Diggs
Matthew Ferguson
John Hayes
Sen. Greg Hembree
Constance Holloway
Michael Leach
Jesica Mackey
Jack McBride
Dave Morley, Chairman
Janie Neeley
Roger Pryor
Mary Anne Scott
Dr. Edward Simmer
Dr, Amy Williams
Wes Wooten

Trustees Absent (5)

Rep. Shannon Erickson
Robert Kerr
Sen. Gerald Malloy
Dr. Brenda Williams
Sue Williams

Attendees (63)

Georgia Mjartan
Avian Jones
Amber Gillum
Chelsea Richard
David Lisk
Cindy Ellis
Cindy Galloway
Denise Savidge
Felicia Battle
Gwendolyn Ross
Salandra Bowman
Sally McClellan
Samantha Ingram
Sarah Crawford
Shalya Pettigre

Sen. Hembree provided an update on the agency head salary request that was submitted to the agency head salary commission for the executive director. The commission will be reviewing the bands and salaries in Spring 24 and the request will be carried over until the review is completed.

Ms. Mjartan gave Y M J *] J H Z Y N [J) N W J H Y T W Y X W J H T W Y s fundraising efforts. She disucssed the implementation process for Act 81 for the local partnership boards, their executive director hiring and salary interim process, and the process for the partnerships to move to PEBA. Ms. Mjartan went over the FY24-25 budget priorities. She provided First Steps 4K Day 35 data comparisons and gave an update on First Steps AmeriCorps recruitment. She went over the 2023 staff survey findings, and concluded with the introduction of new staff members and current vacancies.

Mr. Morley asked for a motion to adjourn the meeting. Rep. Alexander provided the motion. Mr. Pryor seconded, and the motion was unanimously approved.

The meeting was adjourned at 3:36 p.m. by Mr. Morley.

Strategic Planning and Evaluation Committee Meeting

Monday, November 27, 2023 2-3PM via Zoom

Committee members present: Dave Morley, Janie Neeley, Dr. Brenda Williams
Staff present: Dr. Chelsea Richard, Martha Strickland, Joy Mazur, Georgia Mjartan, Lexi Jones

Strategic Planning and Evaluation Committee Meeting

Monday, November 27, 2023 2-3PM via Zoom

Committee members present: Dave Morley, Janie Neeley, Dr. Brenda Williams
Staff present: Dr. Chelsea Richard, Martha Strickland, Joy Mazur, Georgia Mjartan, Lexi Jones

MINUTES

The meeting was called to order at 2:03PM. Highlighting two First Steps 4K pilots funded through