



Richland County First Steps Partnership Agenda
Annual Meeting of the Board of Directors and Policy Council
for May 7, 2020
Meeting Location: Virtual Meeting via Zoom
Columbia, SC

VISION: Every child in Richland County will arrive at school healthy and ready to succeed.

I. 8:30	<ul style="list-style-type: none"> Welcome to Board members, Policy Council and guests Compliance with FOIA requirements Conflicts of Interest Disclosure (agenda related) Celebrations and Wish Well 	Davida Price
II. 8:40	<p><u>ACTION ITEM:</u> Approve the Consent Agenda (Needs a second.)</p> <ul style="list-style-type: none"> Approve the Agenda Approve the minutes of March 12, 2020 Accept the Early Head Start statistical report Accept the Communications and Governance Committee reports, including the ELECTION OF OFFICERS <p>Rita Paul – Chair Mandy Glowacki – Vice Chair Heather McCue – Secretary Rachael Fulmer – Treasurer Davida Price – Past Chair</p>	Davida Price
III. 8:45	<p>Presentation of the Audit</p> <ul style="list-style-type: none"> Michael Slapnik, Scott and Company <p><u>ACTION ITEM:</u> Accept the audit as presented (Needs a second.)</p>	Davida Price
IV. 9:00	<p>Overview of RFS work while sheltering in place</p> <p>Proposed Re-opening Plan for RFS office and EHS centers</p> <ul style="list-style-type: none"> What it looks like for Family Strengthening What it looks like for ExCEL What it looks like at Early Head Start centers <p>Discussion of Re-opening Plan</p> <p><u>ACTION ITEM:</u> Approve RFS re-opening plans (Needs a second.)</p> <p>SCFS Formula Funding (Renewal) Grant</p> <p><u>ACTION ITEM:</u> Approve SCFS Grant Application (Needs a second.)</p>	<p>Marcia Bacon</p> <p>Laran Jones Charshina McMillian Cari Moyer</p> <p>Davida Price Marcia Bacon</p>
V. 9:45	<p>Committee Reports:</p> <ul style="list-style-type: none"> ❖ FINANCE COMMITTEE report <p><u>ACTION ITEMS:</u> Approve Budget Spending Plan (BSP) and Fiscal Signatories for FY21 (Rita Paul, Mandy Glowacki, Heather McCue, Rachael Fulmer, Davida Price)</p>	Rachael Fulmer

- ✓ This meeting is being held within FOIA and ADA compliance.
- ✓ Persons with special needs may contact 212-4201 at least one day prior to the meeting to make arrangements.
- ✓ This meeting will be recorded to ensure the accuracy of the public record.

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- ❖ EHS Cost of Living base funding application – discussion to approve
 - ❖ EHS Quality Improvement funding application - discussion
 - ❖ EHS COVID 19 grant funding - discussion

Davida Price
Briand Colclough

ACTION ITEM: Approve the COLA application for EHS funding

- ❖ DEVELOPMENT COMMITTEE – 20 FOR 20!

ACTION ITEM: Accept Finance and Development committee reports
(Needs a second.)

VI.	<u>ACTION ITEM:</u> Executive Session	
10:05	Personnel Matter to share with the Board CEO Evaluation	Marcia Bacon Davida Price

VII.	Closing Comments	Davida Price
10:25	<ul style="list-style-type: none"> • Discussion of meeting in June via Zoom • Comments from the public • Board members comments/Chair's Remarks • Adjournment 	

ZOOM MEETING INFORMATION:

You are invited to a Zoom meeting.

When: May 7, 2020 08:30 AM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZErfuggpjIoG9E9prGqhJ5UHz9vCe5Mfv5R>

After registering, you will receive a confirmation email containing information about joining the meeting.

DATES TO KNOW and/or SAVE:

Finance Committee – May 21 at 11:30

Communications Committee – TBA

Governance Committee – TBA

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