



Richland County First Steps Partnership Agenda
 Meeting of the Board of Directors for December 14, 2021
Meeting at Rockbridge Club
and via Zoom at 3:00 PM

MISSION: From Day 1 to Grade 1, Richland First Steps empowers our community to nurture children, so they are ready to thrive in school.

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| I.
3:00 | <ul style="list-style-type: none"> • Welcome to Board members and guests • Compliance with FOIA requirements • Conflicts of Interest Disclosure (agenda related) • Wish Wells and Celebrations | Rita Paul, Chair |
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ACTION ITEM: Approve the Consent Agenda

Rita Paul

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| II.
3:05 | <ul style="list-style-type: none"> • Approve the Agenda • Approve the minutes of October 5 and November 29, 2021 • Accept the Early Head Start report |
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III. ORDER OF THE DAY:

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| 3:10 | <ul style="list-style-type: none"> • Fiscal Training |
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Shannon Hammond

Program Reports:

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| IV.
3:30 | <ul style="list-style-type: none"> • Excellence in Care and Early Learning (ExCEL) • Early Head Start • Family Strengthening |
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Charshina McMillian
 Cari Moyer
 Becky Gibson

Committee reports:

- ❖ Finance Committee Report
- ❖ Governance Committee report

Rachael Fulmer
 Brittany Singleton

ACTION ITEM:

In 2022, RFS Staff will have the following holidays which includes 10 days off at the end of December for a total of 16 days. (See Governance Report for details and explanation.)

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| V.
3:45 | New Year's Day (included below in the 10 days)
MLK, Jr. Day (time and ½ for hourly employees in 2022 or use PTO)
Memorial Day
Independence Day
Labor Day
Thanksgiving
Day after Thanksgiving
Dec. 20 – Jan. 2, 2023 (Includes Christmas Eve, Christmas, Day after, New Year's Eve, New Year's Day & 5 days) |
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- ❖ Development Committee
- ❖ Communications Committee report – No report

Heather McCue
 Henrietta Robinson

ACTION ITEM: Accept committee reports

Rita Paul

VI. 4:10	CEO Report – Connection Celebration, Jan. 27 at Senate’s End	Marcia Bacon
VII. 4:20	Closing Comments: <ul style="list-style-type: none"> • Comments from the public • Board members comments/Chair’s Remarks • Adjournment 	Rita Paul

Topic: RFS Board Meeting

Time: Dec 14, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84339716536>

Meeting ID: 843 3971 6536

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Meeting ID: 843 3971 6536

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- ✓ 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.