

## Executive Committee Meeting

January 17, 2024, am by Zoom

### AGENDA

Members: David Morley, Jessica Mackey, Dr. Amy Williams, Wes Wooten:Staff: Tracy Ann Vandervliet and Derek Cromwell

- I. Local Partnership Executive Directors: Hire, Salary, Compensation, Evaluation Process pursuant to Act 81.
  - a. Anderson County First Steps - Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board. Local board recommendation attached.
  - b. Calhoun County First Steps - Action needed.

IV. Important Dates

- a. MLK Week of Service Read Aloud January 20<sup>th</sup> - 24<sup>th</sup> (POC: Tyshica McConner, [tmconner@scfirststeps.org](mailto:tmconner@scfirststeps.org))
- b. SC First Steps Board of Trustees and ECAC meeting February 20, 2PM - 4PM, in-person
- c. Executive Committee meeting March 21<sup>st</sup>, 11AM - 12:30PM, virtual

V. Motion to adjourn meeting.