



Richland County First Steps Partnership Agenda
 Board of Directors and Policy Council Retreat
 for August 23, 2019
Meeting Location: Rockbridge Club
 4135 Rockbridge Rd, Columbia, SC 29206

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

I. 8:00	Welcome and Connections <ul style="list-style-type: none"> • Back to School Time! 	Davida and Marcia
II. 9:00	End-of-Year RCFS Program highlights: ExCEL, Home Visitation & Early Head Start	RCFS Program Staff Shina McMillian, Laran Jones & Cari Moyer
III. 9:25	Financial Responsibilities	Kimberly Spriggs Wicker
III. 11:30	Lunch Connections & RCFS Staff Survey results	
IV. 12:15	Dreaming with a Purpose: Table to Table Discussions	Anne Sinclair
V. 1:40	Joint Board & Policy Council Meeting <ul style="list-style-type: none"> • Compliance with FOIA requirements • Conflicts of Interest Disclosure (agenda related) 	Davida Price & Tyra Jefferson, Chairs

Consent Agenda:

- Approval of Agenda
 - Approval of May 2, 10 and 17, 2019 Minutes
 - Approval of Board and Board/Policy Council meeting schedule for FY 20.
 - Accept the EHS Program Information Report (PIR) as information
 - Approve the hiring of EHS staff members
1. Approve the hiring of Shannon O’Berry as the Director of Finance
 2. Election of Officers:
 Davida Price, Chair
 Rita Paul, Vice-Chair
 Heather McCue, Secretary
 Rachael Fulmer, Treasurer (Finance Committee Chair)

Closing Comments

- Comment from the public

- Board members comments/Chair's Remarks
 - Adjournment
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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 tape recorded to ensure the accuracy of the public record.