

State Board

Local Partnership **Program and Grants Committee Meeting**

August 5 , 2021
Zoom Webinar
11:30am - 1:00pm

Agenda

1. Welcome and Introductions
2. Chief Partnership Officer Update
 - a. Visiting Local Partnerships across state 4 to date 5 more on schedule with 6 pending dates.
 - b. Priorities: Relationships, Support, Accountability
 - c. Big issue: Retaining staff
3. Corrective Action Plan Update- Mark Barnes and Derek Cromwell **(Action required)**
 - a. Unresolved FY2019 Corrective Action update (Mark Barnes)
 - i. Greenwood County First Steps
 - ii. Abbeville County First Steps
 - b. New Corrective action FY02 (Derek Cromwell)
 - i. Barnwell County First Steps Local partnership board did not maintain a minimum membership of 12 members.
 - ii. Jasper County First Steps Excessive Carry forward money
 - iii. Horry County First Steps Failed to meet 15% match requirement
 - iv. Kershaw County First Steps Local partnership board did not maintain a minimum membership of 12 members.

* Motion to prohibit the following local partnerships from rgrh0.9 (p .f)-2.3CB9ng loch0.9 .1 (i)-2 1(

resolved; Unresolved Fiscal Year 19 corrective action and unresolved OIG investigation- Abbeville County FS and Greenville County FS; New unresolved Fiscal year 21 Corrective Action Barnwell County FS; Horry County First Steps; Jasper County FS, and Kershaw County FS.

4. Early Childhood Innovation Grant Award ~~Betty Gardiner~~ (Action Required)

- a. \$250,000 available- up from \$100,000 in 2018
- b. 9 Applications, representing 21 Local Partnerships
- c. 3 professional external reviewers.

*** Motion to accept the Early Childhood Innovation Grant Awards to 5 applications representing the following 7 Local Partnerships as recommended by the SC First Steps grant review committee Chesterfield, Anderson, Berkeley, Charleston, Dorchester, Cherokee, Colleton Local First Steps.**

5. Next Meeting TBD 9/9/2021

11:30am- 1pm