



**Darlington County First Steps Partnership Board of Directors Meeting**  
**Zoom Video Conference Call**  
**Date: December 8, 2020**  
**Time: 5:30PM**

This meeting was held within FOIA and ADA Compliance. Board Meetings are open to the public and meeting minutes are kept on file in the office of Darlington County First Steps and are available to the public for review.

**Board Members Present:** Winfred Herrington, Diane McIver, Likenya Jenkins, Thomasena Davis, Lucretia Bellamy

**Board Members Absent:** Jimmie Epling, Beth Campbell

**Staff:** Darnell Byrd McPherson, Patricia Sullivan

**Guests:** Jon Artz

	<b>Agenda</b>	<b>Discussion/Action</b>	<b>Responsible Person(s)</b>
1.	<b>Call to Order &amp; Invocation</b>	Called to order at 5:50pm Invocation by Thomasena Davis	Acting Board Chair, Winfred Herrington
2.	Roll Call & Establishment of a Quorum		Patricia Sullivan
3.	Review & Approval of Minutes from Last Meeting	Motion – Diane McIver Second- Davis	All members voted yes.
4.	Review & Approval of Agenda	Motion – McIver Second- Davis	All members voted yes.
5.	Old Business: Election of a minimum of 5 members to the board	McIver asked if we needed additional nominees.  Jon Artz stated that we have enough nominees.	

		Herrington stated 6 board nominees consented to be members.  Herrington stated in between now and the next meeting, new board members will be notified.	
6.	New Business: Approval of FY20 Carryforward Executive Director's Report	Darnell Byrd McPherson reviewed carryforward report. McPherson stated the Motherhead/Fatheread and Miscellaneous codes needed to be listed correctly as 5199 instead of 199. The Executive Committee has approved the carryforward report.  Motion- Lucretia Bellamy Second - Davis	All board members voted yes.
7.	Proposed Governance Training Dates	McPherson stated she would send a doodle poll to schedule training dates.	
8.	Executive Director's Report	McPherson reviewed report.	
9.	Adjournment	Motion- Davis Second- Mclver	All board members vote yes.
10.	<b>Next Meeting- February 9, 2021 at 5:30pm</b>		

Signed: \_\_\_\_\_ Date: \_\_\_\_\_