



**Darlington County First Steps Partnership Board of Directors Meeting**  
**The Byerly Foundation Conference Room**  
**February 12, 2020 at 5:30pm**

**MEETING MINUTES**

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:** Allison Baker, Lucretia Bellamy, Thomasena Davis, Beth Campbell, Jimmie Epling, Diane McIver, Winfred Herrington  
**Board Members Absent:**

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

**Guests:** N/A

	Discussion	Outcome/Action	Responsible Person
1.	Welcome and Call to Order		Acting Board Chair, Allison Baker
2.	Roll Call and Establishment of a Quorum		Board Chair
3.	Approval of Agenda	Motion – Diane McIver Second- Thomasena Davis	All directors voted yes.
4.	Review and Approval of January 8, 2020 Board Minutes	Motion – Winfred Herrington Second- Lucretia Bellamy	All directors voted yes.
5.	Old Business: Executive Session	Motion- McIver Second- Davis	All directors voted yes to go into Executive Session.

		<p>Motion to come out of Executive Session- McIver</p> <p>Second- Epling</p>	<p>All directors voted yes to come out of Executive Session.</p>
6.	<p>New Business: Update on Board Nominations</p>	<p>Motion to table board nomination process- Herrington</p> <p>Second- Bellamy</p> <p>Board Chair suggested tabling selecting new board members until issues were resolved regarding the corrective action plan and issues related to the anonymous letter sent to the State Office.</p>	<p>All directors voted yes.</p>
7.	<p>Other Items for Discussion</p>	<p>Patricia Sullivan referenced the Communications Plan created with McCabe Messaging Partners. The plan will help directors have a better elevator message when communicating with those in the community.</p>	
8.	<p>Motion to Adjourn</p>	<p>Motion- Herrington</p> <p>Second- Bellamy</p>	<p>All directors voted yes.</p>