



**Darlington County First Steps Partnership Board of Directors Meeting**  
**The Greater Hartsville Chamber of Commerce, Duke Energy Conference Room**  
**January 12, 2016- 5:30PM**

**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:** Alma Harris, Beth Campbell, Jimmie Epling, Lucretia Bellamy, Thomasena Davis, Winfred Herrington

**Board Members Absent:** Diane McIver, Allison Baker (excused), Alvin Heatley (excused), Crystal Gardner (excused), James Jackson (excused), Sharman Poplava (excused), Tracy Redfearn (excused)

**Staff:** Darnell McPherson, Brenda Ayers, Patricia Sullivan, Ashley Holman, Jon Flowers, Patricia Bailey, Linda Bright

**Guests:** N/A

	<b>Discussion</b>	<b>Outcome/Action</b>	<b>Responsible Person</b>
1.	Call to Order, 5:40PM		Vice Chairman, Jimmie Epling
2.	Invocation		Winfred Herrington
3.	Acknowledgment of Guest/Staff and Roll Call		Vice Chairman
4.	Approval of Agenda	Motion to Approve Agenda as Written- Lucretia Bellamy  Seconded By- Herrington	All members on roll call voted yes.

5. Approval of Minutes for November 10, 2015 Board Meeting		Motion to Approve Minutes of Last Meeting- Alma Harris Seconded by- Bellamy	All members on roll call voted yes.
6. Executive Session- Report from the Attorney on Sanders Case	Staff members temporarily excused themselves for the Executive Session.  Executive Session began at 6:00PM and ended at 6:12PM.	Motion to Approve Executive Session- Herrington  Seconded by- Bellamy	All members on roll call voted yes.
7. DCFS Reports	Darlington County First Steps presented their reports to the board through a PowerPoint presentation.		DCFS Staff
8. Adjournment- 6:45pm		Motion to Adjourn Meeting- Bellamy  Seconded by- Beth Campbell	All members on roll call voted yes.
9. Next Meeting		<b>TBD</b>	