



Darlington County First Steps Partnership Board of Directors Meeting
The Byerly Foundation Conference Room
January 8, 2020 at 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: Allison Baker, Lucretia Bellamy, Thomasena Davis, Beth Campbell, Jimmie Epling, Diane McIver, Winfred Herrington
Board Members Absent: NONE

Staff: Darnell Byrd McPherson, Patricia Sullivan

Guests: N/A

	Discussion	Outcome/Action	Responsible Person
1.	Welcome and Call to Order		Allison Baker, Acting Board Chair
2.	Roll Call		Allison Baker
3.	Executive Session	Baker asked for template or organizational chart which list all full-time, part-time, and contractual workers for Darlington County First Steps as well as job descriptions and salaries. Board discussed having an additional board meeting to orient directors on all programs to become better spokespersons for Darlington County First Steps programs and services as well.	All directors voted yes.

		<p>Motion to have an additional board meeting on February 12, 2020 at 5:30pm:</p> <p>Motion- Lucretia Bellamy Second- Beth Campbell</p>	
4.	Board Nominations	<p>Herrington suggested having a ballot vote for board nominees. Baker asked for a motion to table approval of board nominees presented until we receive more board nominations:</p> <p>Motion- Diane McIver Second- Bellamy</p>	All directors voted yes.
5.	Adjournment	<p>Motion to adjourn:</p> <p>Motion- Herrington Second- Davis</p>	All directors voted yes.