



Darlington County First Steps Partnership Board of Directors Meeting
The Byerly Foundation Conference Room
November 6, 2019
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: Angelique McDonald, Sierra Harvey, Sharan Clemmons Thomas

Conference Call: Jon Artz

| | Discussion | Outcome/Action | Responsible Person |
|----|--------------------------------|--|--|
| 1. | Welcome and Call to Order | | Allison Baker, Acting Board Chair |
| 2. | Approval of Meeting Agenda | Motion- Diane McIver Second- Lucretia Bellamy | All directors voted yes. |
| 3. | Introductions | | Board, Staff, Guests |
| 4. | Board Governance | | Sharon Clemmons Thomas, SC First Steps Senior Partnership Consultant |
| 5. | Overview of Board Book Content | | Darnell Byrd McPherson, DCFS Executive Director |

| | | | |
|----|---|--|---|
| 6. | Action Items: Approval of Proposed Contract with Edgefield County First Steps Executive Director, Candi Lalonde | <p>Motion- Winfred Herrington Second- Bellamy</p> <p>Discussion: Baker suggested Lalonde assist with financial management until new hire and training of new hire. Jon Artz stated he would look into contract template.</p> | Motion passed with directors Baker, Bellamy, Davis, Campbell, McIver, Herrington in favor and Epling against. |
| 7. | Approval of New Board of Directors Meeting Date and Frequency of Meetings | <p>Motion- Herrington Second- Bellamy</p> <p>Discussion: Board meetings will be on Wednesdays, every other month, excluding summer months.</p> | All directors voted yes. |
| 8. | Other Items for Discussion | Will need to approve new board members during next board meeting on January 8, 2020. | |
| 9. | Motion to Adjourn | <p>Motion- Herrington Second- Bellamy</p> | All directors voted yes. |