



PARTNERSHIP BOARD MEETING

April 25, 2023

AGENDA

- I. Call to Order
- II. Approval of Agenda
 - **Motion** – *Approve April Agenda*
- III. Consent Agenda Items
 - A. January and February Board Meeting Minutes
 - B. Standing Committee Reports
 1. Program Committee – No report
 2. Finance & Audit Committee – No report
 3. Development & Fundraising Committee – No report
 4. Personnel Committee – No report
 - C. Executive Director Report – submitted.
 - **Motion** – *Approve Consent Agenda Items A - C above, which have been previously submitted. for board member review*
- IV. Fiscal Analyst Report
 - **Motion** – *Approve the January Finance Report, which includes January, February, and March Financials*
 - **Motion** – *Approve reallocation as recommended*
 - **Motion** – *Approve Fiscal Analyst's dual employment agreement with Dorchester County First Steps*
- V. Executive Director Updates
- VI. Governance & Nominating Committee
 - A. Legislative Appointments Update
 - B. FY24 Officers/Executive Committee Slate - Elections at June meeting
- VII. Old Business
- VIII. New Business
 - A. CCFS Strategic Plan
 - **Motion** – *Approve CCFS Strategic Plan as presented*
 - B. CCFS Grant Renewal – Formula Funding
 - **Motion** – *Approve formula funding grant and READY Children and Families Grant applications as presented*
 - C. FY24 Fiscal Signatories & Attached Documentation
 - **Motion** – *Approve FY24 Fiscal Signatories as presented*
 - D. Summer Hours
 - **Motion** – *Approve summer hours schedule Memorial Day – Labor Day*
 - E. FY24 Meeting Schedule
 - F. Board Training / Orientation – Tentatively set for Sat., June 17, 10am-1pm
- IX. **Motion to Adjourn**

Approved meeting minutes are available for public view at our office. Board meetings are open to the public.

If you would like to attend this meeting, please email ccfs@charlestonfirststeps.org at least 4 hours prior to the meeting for the Zoom link information.