



**Board of Trustees Retreat
AGENDA
October 15-16, 2014
Inn at USC**

Wednesday, Oct 15

➤ **Check-in /Registration** **4-4:30 p.m.**

➤ **Opening Session** **4:30 p.m.**

First Steps 4K and Early Literacy

Highlights: Georgetown Housing Authority
Brookland Academy Child Development Center
Thornwell Children's Home

Remarks by Martha Strickland, First Steps 4K Manager

The Circle: SC's Early Literacy Assessment

➤ **Dinner** **6 p.m.**

A Focus on Early Literacy

Dan Wuori, Deputy Director, SC First Steps
Sarah Gough, Programs and Partnership Librarian, Richland County

*Respondents: Program and Grants Chair, Julia- Ellen Davis
Strategic Planning and Evaluation Chair, Lisa Van Riper
Dr. Baron Holmes*

➤ **Charge to the Board** **7:30 p.m.**

Thursday, October 16

- **Breakfast** **8 - 9 a.m.**

- **Committee Reports** **9 - 10:30 a.m.**
 - Program and Grants, Julia- Ellen Davis
 - Strategic Planning and Evaluation, Lisa VanRiper
 - Finance and Administration, Judith Aughtry

- **Break** **10:30-11a.m.**

***The Early Childhood Advisory Council will meet beginning at 11 am.**