



**Darlington County First Steps Partnership Board of Directors Annual Meeting**

**Date: April 22, 2025 | Time: 12:00 pm | Location: Virtual**

**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 Directors Present:** Howard Nettles, Chairman; Linda George, Secretary; Dr. Lilkenya Jenkins; Rudell Dubose; Lucretia Bellamy, Vice chairman

**Board Directors Absent:** Barbara Carraway (excused)

**Staff:** Darnell Byrd McPherson, Executive Director; Patricia Sullivan-Steward, Operations Manager

	Discussion	Outcome/Action	Responsible Person
1. Call to Order and Approval of Agenda	No further discussion of this item.	Motion to adopt the agenda as submitted-Director Jenkins  Seconded by Director Dubose  Motion to adopt March 11, 2025 minutes as submitted by Chairman Nettles  Seconded by Director Dubose  Motions passed unanimously.	Chairman Nettles
2. Review and approval of FY25-26 Comprehensive Grant Application and attachments: FY25-26	Budget spending plan and fiscal signatories were sent for electronic signatures.	Motion made to approve FY25-26 Comprehensive Grant Application by Secretary George; Seconded by Director Jenkins	Executive Director, McPherson  Chairman Nettles

Budget Spending Plan and FY25-26 Fiscal Signatories Form		<p>Motion to approve FY25-26 Budget Spending plan by Director Jenkins; Seconded by Director Dubose.</p> <p>Motion that FY25-26 Fiscal Signatories remain the same as prior fiscal year by Secretary George; seconded by Director Jenkins.</p> <p>Motions passed unanimously.</p>	
3. Review Projected Data for FY25 in Comparison to Actual Data	All programs met or exceeded projected numbers to serve.		Executive Director, McPherson
4. Review Contents of the Certification Form	No further discussion of this item.		Executive Director, McPherson
5. Adjournment		Motion to adjourn by Secretary George, seconded by Director Jenkins.	Chairman Nettles