

**Executive Committee Meeting**  
February 11, 2022 at 1:45 pm by Zoom

**AGENDA**

Members: David Morley, Dr. Shelley Canright, Jennifer McConnell, Walt Fleming, Dr. Amy Williams, Sen. Gerald Malloy, Staff Liaison: Georgia Mjartan, Other guests: as requested.

1. Call to Order: David Morley
2. MOTION: To go into Executive Session to discuss a contractual matter and to receive legal advice.
3. The Committee will motion to come out of Executive Session .
4. ACTION ITEM: To bring Greenwood County First Steps to a status of in compliance with their Corrective Action Plan within 15 days of notice.
  - a. MOTION: To disallow certain unallowable costs for Greenwood County First Steps and to suspend payments to that local partnership if they do not bring themselves back to a status of in compliance with their Corrective Action Plan within 15 days of notice.
6. Adjournment