


**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
BEAUFORT COUNTY FIRST STEPS TO SCHOOL READINESS  
PARTNERSHIP, A SOUTH CAROLINA NONPROFIT CORPORATION**

Please take notice that Kelly Zytynski, Chairman of Beaufort County First Steps to School Readiness Partnership, a South Carolina Nonprofit Corporation (the "Corporation"), hereby calls a special meeting of the Board of Directors of the Corporation to be held at 601 Charles St , Beaufort, South Carolina, at 5 o'clock p.m. on February 03, 2024, for the purpose of considering and voting upon the amendments to the Bylaws of the Corporation, and conducting such other business as may come before the meeting. The proposed amendments to the Bylaws of the Corporation are attached hereto.

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This Notice of Special Meeting of the Board of Directors together with a copy of the proposed amended Bylaws was mailed to all Directors by first class United States mail this 3 day of January, 2025 which is twelve (12) calendar days prior to the duly called meeting.

  
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Chairman of the Board of Directors,  
Beaufort County  
First Steps to School Readiness Partnership