



**Fund Development Committee
Meeting Agenda
January 9, 2024
8:30-9:30 a.m.**

MISSION STATEMENT: Advance a high quality, comprehensive, accountable early childhood system that benefits each child in North Carolina beginning with a healthy birth.

<u>Time</u>	<u>Topic</u>	<u>Att.</u>
8:30	Call to Order and Establish Quorum Madison Shook Downing – Chair, presiding	
8:35	Action: <ul style="list-style-type: none"> • Approval of Agenda • Approval of November 14, 2023 Committee Minutes 	A
8:40	Action/Discussion: <ul style="list-style-type: none"> • Update on Board Giving • Review of Grant Opportunities <ul style="list-style-type: none"> ○ Z. Smith Reynolds - “Systemic State Level Change” ○ The Duke Endowment - “Commit to Innovation” ○ Z. Smith Reynolds - Opportunity for Local Partnerships • Update on Fundraising Consultant <ul style="list-style-type: none"> ○ Kristin Bradberry (Greenway Philanthropy) ○ Lauren Batten (VandeverBatten) • 2024 Annual Conference Sponsorships <ul style="list-style-type: none"> ○ 2023 Sponsorships: \$55,000 • SECC Federation Application (due 3/1) • Raiser’s Edge NXT <ul style="list-style-type: none"> ○ Small Group Training ○ Data transition for remaining LPs 	B
9:25	Recap action items	
9:30	Adjourn	

The North Carolina Partnership for Children

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