



**The North Carolina Partnership for Children  
Board of Directors Meeting Agenda  
January 23, 2024  
10-12 noon**

**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>Presenter</u>	<u>Att.</u>
10:00	<b>Call to Order and Establish Quorum</b>	Charles Bowman, Board Chair Presiding	
10:05	<b>Approval of Agenda</b> Introduce new Board members		
10:20	<b>Connect to Mission: Tri-Share</b>	Amy Cabbage	
10:30	<b>Consideration of Consent Agenda – Action</b>		
	<ul style="list-style-type: none"> <li>• Minutes of the September 19, 2023 Meeting</li> </ul>		A
10:35	<b>Action</b>		
	<ul style="list-style-type: none"> <li>• NCPC Financial Reports</li> </ul>	Laurie Stradley	B
10:50	<b>Discussion</b>		
	<ul style="list-style-type: none"> <li>• Committee Roster and Appointments</li> <li>• Conflicts of Interest Update</li> <li>• <a href="#">Impact Report</a> to the General Assembly</li> <li>• Fundraising</li> <li>• Carryforward Caps</li> </ul>	Madison S. Downing/Liz Star Laurie Stradley/ Christine Bauer	E F
11:15	<b>Break</b>		
11:20	<b>Discussion and Updates</b>		
	<ul style="list-style-type: none"> <li>• President’s Update</li> <li>• Public Policy Update               <ul style="list-style-type: none"> <li>○ <i>Policy Agenda Review</i></li> <li>○ <i>Introduce John Hardin</i></li> </ul> </li> <li>• Local Partnership Advisory Committee Update</li> <li>• Standing Committee Updates               <ul style="list-style-type: none"> <li>○ Accountability</li> <li>○ Board Development</li> <li>○ Finance &amp; Audit</li> <li>○ Fund Development</li> </ul> </li> </ul>	Amy Cabbage Marta Hester	G
12:00	<b>Adjourn</b>	Betty Kennedy/Nell Rose Committee Chairs/ Staff Liaisons	

*This gathering is permitted under the Ethics Act.*

**The North Carolina Partnership for Children**

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*All meetings of The North Carolina Partnership for Children, Inc. are conducted in accordance with Article 33C of Chapter 143 of the General Statutes, the Open Meetings Law, and Chapters 132 of the General Statutes, the Public Records Law.*