



**Fund Development Committee
Meeting Agenda
March 12, 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 January 9, 2024 Committee Minutes 	A
8:40	Introduction to Fundraising Consultant – Dan Gerlach	
9:00	Discussion: <ul style="list-style-type: none"> • Brief Updates (5-10 minutes): <ul style="list-style-type: none"> ○ The Duke Endowment Grant Proposal ○ Discount School Supply Rebate ○ SECC Application • FDC Workplan (15-20 minutes) <ul style="list-style-type: none"> ○ Review Previous FY22-23 FDC Workplan ○ Discuss updating FDC Workplan for June Board Meeting 	B
9:25	Recap Action Items	
9:30	Adjourn	

The North Carolina Partnership for Children

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