



The North Carolina Partnership for Children
Board of Directors Meeting Agenda
March 19, 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	Call to Order and Establish Quorum <i>Reminder Statement of Economic Interest due April 15</i>	Charles Bowman, Board Chair Presiding	
10:05	Approval of Agenda		
10:10	Introduce Joe Brownlee, NCPC CFO	Amy Cabbage	
10:20	Connect to Mission: Smart Solutions	Amy Cabbage	
10:30	Consideration of Consent Agenda – Action <ul style="list-style-type: none"> • Minutes of the January 23, 2024 Meeting • Conflicts of Interest • Acceptance of State Audit Report 		A B
10:35	Action <ul style="list-style-type: none"> • NCPC Financial Reports • Employee Compensation Policy 	Laurie Stradley Laurie Stradley	C D
10:50	Discussion <ul style="list-style-type: none"> • Strategic Roadmap Update 	Amy Cabbage/Safiyah Jackson	
11:15	Break		
11:20	Discussion and Updates <ul style="list-style-type: none"> • President’s Update • Public Policy Update • Local Partnership Advisory Committee Update • Standing Committee Updates <ul style="list-style-type: none"> ○ Accountability ○ Board Development ○ Finance & Audit ○ Fund Development 	Amy Cabbage Marta Hester Betty Kennedy/Nell Rose Committee Chairs/ Staff Liaisons	E
12:00	Adjourn		

This gathering is permitted under the NC 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.