



**Board Development Committee
Meeting Agenda
April 8, 2024
9-10 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>
9:00	Call to Order and Establish Quorum Liz Star – Chair, Board Development presiding <i>Welcome Rev. Renee Bethea</i>	
9:05	Action/Approval <ul style="list-style-type: none"> • Review and Approve Agenda • November 6, 2023 Board Development Minutes • Review Guidelines for Local Partnership Representation on Committees for Board approval 	<p>A</p> <p>B</p>
9:15	Discussion <ul style="list-style-type: none"> • Begin planning for Board Retreat • Past Board Member Engagement 	<p>C</p> <p>D</p>
9:55	Recap action items to send to network	
10:00	Adjourn	

The North Carolina Partnership for Children

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