



**Fund Development Committee  
Meeting Agenda  
May 14, 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	<b>Action:</b> <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Approval of March 12, 2024 Committee Minutes</li> </ul>	A
8:40	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Updates (15 minutes)               <ul style="list-style-type: none"> <li>○ 2024 Smart Start Conference</li> <li>○ Update on work with Dan Gerlach (Fundraising Consultant)                   <ul style="list-style-type: none"> <li>▪ Early Childhood Grant Opportunities List</li> </ul> </li> </ul> </li> <li>• FDC Workplan (30 minutes)               <ul style="list-style-type: none"> <li>○ Brief recap of previous FY22-23 Workplan</li> <li>○ Review draft of updated FY24-25 Workplan                   <ul style="list-style-type: none"> <li>▪ Prepare draft for dissemination at June 2024 Board Meeting</li> </ul> </li> </ul> </li> </ul>	B C D
9:25	<b>Recap Action Items</b>	
9:30	Adjourn	

**The North Carolina Partnership for Children**

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