



**The North Carolina Partnership for Children
Board of Directors Meeting Agenda
June 18, 2024
10 a.m. to 12:30 p.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>Presenter</u>	<u>Att.</u>
10:00	Call to Order and Establish Quorum	Charles Bowman, Board Chair Presiding	
10:10	Approval of Agenda		
10:10	Connect to Mission	Amy Cubbage	
10:15	Consideration of Consent Agenda – Action		
	<ul style="list-style-type: none"> Minutes of the March 19, 2024 Meeting Conflicts of Interest Acceptance of the Form 990 		A Link
10:20	Action		
	<ul style="list-style-type: none"> NCPC Financial Reports Preliminary FY 2025 Allocation Methodology Preliminary FY 2025 NCPC Budget Smart Start Accountability Plan 	Dr. Laurie Stradley Dr. Laurie Stradley Dr. Laurie Stradley Dr. Anthony Jackson/ Dr. Laurie Stradley	B C D E
	<ul style="list-style-type: none"> Guidelines for Local Partnership Representation on Committees Approval of The Basics, Inc. Grant 	Liz Star Safiyah Jackson	F G
11:00	Break		
11:05	Discussion and Updates		
	<ul style="list-style-type: none"> President’s Update Sustainable & Impactful Survey Data Review Fundraising Consultant Presentation 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 Cubbage Casey Strange Dan Gerlach Marta Hester Betty Kennedy Committee Chairs/ Staff Liaisons	H I
12:30	Adjourn		

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.