



**Board Development Committee
Meeting Agenda
August 5, 2024
9-9:30 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>
9:00	Call to Order and Establish Quorum Liz Star – Chair, Board Development presiding	
9:05	Action/Approval <ul style="list-style-type: none">• Review and Approve Agenda• April 8, 2024 Board Development Minutes• Set meeting dates for FY 2024-25	A B
9:10	Discussion <ul style="list-style-type: none">• Planning for Board Retreat• Update on Board Terms ending in 2025	C D
9:25	Recap action items to send to network	
9:30	Adjourn	

The North Carolina Partnership for Children

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