



Executive Committee Meeting Agenda

August 19, 2024

2-3 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>Att.</u>
2:00	Call to Order and Establish Quorum Cassandra Brooks – Vice Chair, Presiding	
2:05	Action: <ul style="list-style-type: none">• Review and Approval of Agenda• Approval of May 20, 2024 Minutes• Set Meeting Dates for FY 2024-25• Officers of the Corporation	A B C
2:20	Discussion: <ul style="list-style-type: none">• Board Retreat Update• Staff Candidacy Update	D E
3:00	Adjourn	

The North Carolina Partnership for Children

1100 Wake Forest Road, Raleigh, NC 27604 – info@smartstart.org – 919.821.7999 – fax: 919821.8050

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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.