



**The North Carolina Partnership for Children
Board of Directors Meeting Agenda
September 17, 2024
Hampton Inn, Raleigh, NC
10-12:30 noon**

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	
10:05	Approval of Agenda		
10:05	Connect to Mission	Amy Cubbage	
10:10	Consideration of Consent Agenda – Action		
	• Minutes of the June 18, 2024 Meeting		A
	• Committee Roster, Chairs and Vice Chairs		B
	• Conflicts of Interest		C
10:30	Action		
	• Elect Corporate Officers		D
	• Set Meeting Dates for FY 2024-25		E
	• Approval of FYE 2024 Financial Reports	Laurie Stradley	F
	• FY 2025 NCPC Budget and Local Partnership Allocations	Laurie Stradley	G
	• Operating Reserves Policy	Laurie Stradley	H
	• FY 2025 Employee Compensation	Laurie Stradley	J
	• Compensation Policy	Laurie Stradley	J-1
11:15	Break		
11:20	Discussion and Updates		
	• President’s Update	Amy Cubbage	K
	• Local Partnership Advisory Committee Update	Betty Kennedy	
	• Standing Committee Updates	Committee Chairs/ Staff Liaisons	
	○ Accountability		
	○ Board Development		
	○ Finance & Audit		
	○ Fund Development		
12:00	Lunch		
12:30	Adjourn		

This gathering is permitted under the Ethics Act.

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.