



**The North Carolina Partnership for Children
Board Development Committee Meeting Minutes
October 7, 2024
9-10 a.m.**

Members Present: Elizabeth Star – Chair, Victoria Brown, Dr. Louis A. Finney, Jr., and Ashley Neal
Members Absent: Rev. Renee Bethea and Amy Rhyne
Others Present: Amy Cubbage, Marta Hester, and Maura Pherson – recording secretary

The Board Development Committee (Committee) of The North Carolina Partnership for Children Inc. (NCPC) Board of Directors (Board) met on October 7, 2024 via video conference. Chair Liz Star called the meeting to order and established a quorum was present.

Approval of Agenda

The agenda was approved by unanimous consent.

Minutes

The minutes of the Board Development Committee Meeting of April 8, 2024 and summary from August 5, 2024 were approved by unanimous consent. **Motion carried.**

Debrief Board Annual Meeting and Retreat

The annual Board Retreat and Annual Meeting was September 16-17, 2024. The Committee debriefed topics and logistics for future Board Retreats.

Suggestions and observations from the Board Retreat are:

- Allow more time for Q&A with presenters.
- Consider hosting future retreats at NCPC office for easier logistics and lower cost.
- Consider the retreat as an extended Board meeting on one day; only 13 board members attended the retreat, while 22 attended the full board meeting.
- Board members enjoyed the in-person interaction; hold meetings around the state, hosted by a local partnership so members from that part of the state may meet in-person. Always have a virtual option.

Board Member Term Dates 2025

The NCPC bylaws include a statement of cultivating a diverse and inclusive board while limiting terms to three terms for leadership positions and two terms for all others.

In 2025 four legislatively appointed board members, and all twelve Governor appointed positions terms will end. The Governor's appointments end Oct. 30, 2025. The legislative appointments will be made by Appointments Bill during the 2025 session for start dates of Jan. 1, 2026.

Five members will have reached their term limit. Eleven members are eligible for reappointment. The Committee reviewed the names on the ongoing list of potential new members and were asked to provide other names for potential new members.

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Advocacy Training

Marta Hester will hold an advocacy training for the NCPC Board and will ask the lobbyists to join the training.

Recap action items to send to network

- Board Retreat debrief
- Board member term dates review for 2025
- Follow-up with potential board members to review and update
- Advocacy training for the NCPC Board – Marta will ask lobbyists to join the training

Adjourn

Having no other items to discuss the meeting adjourned at 9:40 a.m. Next meeting is February 3, 2025.

Minutes submitted by:

Signed by:


DocuSigned by:
Marta Hester, Committee Liaison

2/3/2025 | 10:47 AM EST

Date



DocuSigned by:
Maura Pherson, Recording Secretary

2/3/2025 | 10:43 AM EST

Date