



**The North Carolina Partnership for Children
Board of Directors Meeting Agenda
January 28, 2025
10 a.m. to 12 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		
10:20	Connect to Mission: NC Basics	Amy Cubbage/ Carey Ann Watkins	
10:30	Consideration of Consent Agenda – Action		
	<ul style="list-style-type: none"> Minutes of the September 17, 2024 Meeting Committee Roster and Appointments Conflicts of Interest 		A B C
10:35	Action		
	<ul style="list-style-type: none"> NCPC Financial Reports 	Laurie Stradley	D
10:50	Discussion and Updates		
	<ul style="list-style-type: none"> Report to the General Assembly President’s Report Strategic Initiatives 	Amy Cubbage Amy Cubbage Safiyah Jackson	E
11:15	Break		
11:20	Committee Updates		
	<ul style="list-style-type: none"> Local Partnership Advisory Committee Standing Committee <ul style="list-style-type: none"> Accountability Board Development Finance & Audit Fund Development 	Betty Kennedy/Mary Sonnenberg Committee Chairs/ Staff Liaisons	
12:00	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.