



**Board Development Committee
Meeting Agenda
April 7, 2025
9-10 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• February 3, 2025 Board Development Minutes	A
9:10	Discussion <ul style="list-style-type: none">• Review Board Member Term Dates 2025• Review Bi-Annual Board Survey Responses• Review language of documents:<ul style="list-style-type: none">○ Principles of Ethical Conduct for the NCPC Board of Directors○ Board Member Role Description• Begin Planning Annual Board Retreat – include Strategic Roadmap Review and Updates	B C D E F
9:55	Recap action items to send to network	
10:00	Adjourn	

The North Carolina Partnership for Children

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