



**The North Carolina Partnership for Children
Board of Directors Meeting Agenda
June 17, 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	
10:00	Approval of Agenda		
10:05	Connect to Mission: Rapid Cycle Innovations Grant	Safiyah Jackson	
10:15	Consideration of Consent Agenda – Action		
	<ul style="list-style-type: none"> • March 18, 2025 Meeting Minutes • Conflicts of Interest • Acceptance of NCPC 990 for FY 2024 • NCPC Financial Reports 		A B link C
10:25	Action		
	<ul style="list-style-type: none"> • Nominating Committee • FY 2026 Preliminary Allocation Methodology • FY 2026 NCPC Budget and Local Partnership Allocations • Smart Start Accountability Plan 	Sandy Weathersbee Sandy Weathersbee Sandy Weathersbee	D E F G
10:40	Discussion and Updates		
	<ul style="list-style-type: none"> • Plan for September Board Retreat • President’s Report • Public Policy Update • Plan for Strategic Roadmap Analysis • Strategic Initiatives 	Amy Cubbage Amy Cubbage/Marta Hester Amy Cubbage Safiyah Jackson	H I
11:00	Break		
11:10	Committee Updates		
	<ul style="list-style-type: none"> • Spring Committee Summaries • Local Partnership Advisory Committee • Standing Committee <ul style="list-style-type: none"> ○ Accountability ○ Board Development ○ Finance & Audit ○ Fund Development 	Betty Kennedy 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.