



**Board Development Committee  
Meeting Agenda  
August 20, 2025  
10-11 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.

| <b><u>Time</u></b> | <b><u>Topic</u></b>  | <b><u>Att.</u></b> |
|--------------------|--|--------------------|
| 10:00              | Call to Order and Establish Quorum<br>Liz Star – Chair, Board Development presiding  |                    |
| 10:05              | <b>Action/Approval</b> <ul style="list-style-type: none"><li>• Review and Approve Agenda</li><li>• April 7, 2025 Board Development Minutes</li><li>• Set FY 2025-26 Meeting Dates</li><li>• Review Draft Committee Work Plan</li></ul> | A<br>B<br>C        |
| 10:10              | <b>Discussion</b> <ul style="list-style-type: none"><li>• Review New Board Member Appointments</li><li>• Continue Planning Annual Board Retreat</li></ul>  | D<br>E             |
| 10:55              | <b>Recap action items to send to network</b>   |                    |
| 11:00              | Adjourn  |                    |

**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.*