



**The North Carolina Partnership for Children  
Board of Directors Meeting Agenda  
September 16, 2025  
1100 Wake Forest Road, Raleigh, NC  
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.

<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		
10:05	Consideration of Consent Agenda – Action		
	<ul style="list-style-type: none"> <li>Minutes of June 17, 2025 Meeting</li> <li>Committee Roster, Chairs and Vice Chairs</li> <li>Conflicts of Interest</li> <li>Board Officers for 2025-27</li> <li>Corporate Officers for 2026</li> <li>Fiscal Year End 2025 Financial Reports</li> </ul>	Nominating Committee	A B C D E F
10:10	Action		
	<ul style="list-style-type: none"> <li>Set Meeting Dates for FY 2025-26</li> <li>FY 2026 NCPC Budget</li> <li>FY 2026 Operating Reserves</li> </ul>	Laurie Stradley Laurie Stradley	G H I
10:45	Discussion and Updates		
	<ul style="list-style-type: none"> <li>President's Update</li> <li>Local Partnership Advisory Committee Update</li> <li>Standing Committee Updates                             <ul style="list-style-type: none"> <li>Accountability</li> <li>Board Development</li> <li>Finance &amp; Audit</li> <li>Fund Development – Committee Work Plan</li> </ul> </li> </ul>	Amy Cubbage Betty Kennedy/ Tembila Covington Committee Chairs/ Staff Liaisons	K
11:00	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.