



The North Carolina Partnership for Children
Board of Directors Meeting Agenda
January 27, 2026
10 a.m. – 11:15 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 Welcome new Board members	Charles Bowman, Board Chair Presiding	
10:05	Connect to the Mission: Honoring Gov. Jim Hunt		
10:10	Approval of Agenda		
10:15	Introduction of New Board Members	Charles Bowman, Madison Shook Downing	
10:20	Consideration of Consent Agenda – Action <ul style="list-style-type: none"> • Minutes of September 16, 2025 Meeting • Committee Roster, Appointments and vacancies • Conflicts of Interest 		A B C
10:25	Action <ul style="list-style-type: none"> • NCPC Financial Reports • The Leon Levine Foundation Grant 	Sherry Heuser Safiyah Jackson	D E
10:40	Discussion and Updates <ul style="list-style-type: none"> • President & Executive Team's Update • Policy Update • Local Partnership Advisory Committee Update • Standing Committee Updates <ul style="list-style-type: none"> ◦ Accountability ◦ Board Development ◦ Finance & Audit ◦ Fund Development – Committee Work Plan 	Amy Cubbage, Joe Brownlee, and Safiyah Jackson Marta Hester The Raleigh Group Betty Kennedy/ Tembila Covington Committee Chairs/ Staff Liaisons	F
11:15	Adjourn		
11:15	E&V Communications Training to 12:00	E&V	

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.