



**The North Carolina Partnership for Children**  
**Board of Directors Meeting Agenda**  
**June 16, 2026**  
**10 a.m. – 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	<b>Call to Order and Establish Quorum</b> Welcome new Board members	Dr. Laurie Stradley, Vice Chair Presiding	
10:05	<b>Connect to the Mission: The Basics</b>	Amy Cabbage Carey Ann Watkins	
10:15	<b>Approval of Agenda</b>		
10:15	<b>Consideration of Consent Agenda – Action</b>		
	• Minutes of March 16, 2026 Meeting		A
	• Committee Roster		B
	• Conflicts of Interest		C
	• NCPC Financial Reports		D
	• Set Meeting Dates for 2027		E
10:20	<b>Action</b>		
	• Smart Start Accountability Plan	Sherry Heuser/Page Lemel	F
	• FY 2026 Preliminary Allocation Methodology	Sherry Heuser	G
	• FY 2026 NCPC Budget and Local Partnership Allocations	Sherry Heuser	H
	• Asset Management Account	Sherry Heuser	I
11:10	<b>Discussion and Updates</b>		
	• Plan for Annual Board Meeting & Retreat	Amy Cabbage	J
	• President’s Updates	Amy Cabbage	K
	• Public Policy Update	Marta Hester	
	• Local Partnership Advisory Committee Update	Tembila Covington	
	• Standing Committee Updates	Committee Chairs/ Staff Liaisons	
	○ Accountability		
	○ Board Development		
	○ Finance & Audit		
	○ Fund Development		
12:00	<b>Adjourn</b>		

*This gathering is permitted under the Ethics Act.*

**The North Carolina Partnership for Children**

1100 Wake Forest Road, Raleigh, NC 27604 – info@smartstart.org – 919.821.7999 – fax: 919821.8050

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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.*