

**CABARRUS PARTNERSHIP FOR CHILDREN
BOARD OF DIRECTOR'S MEETING
TUESDAY, February 23, 2016**

The Board of Directors of the Cabarrus Partnership for Children met on Tuesday, February 23, 2016 at 9:00 a.m. at McGill Baptist Church. Robbie Furr presided over the meeting.

These board members were present:

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| 1. Gale Coor | Government |
| 2. Amos McClorey | Services |
| 3. Rob Betler | Community/Business |
| 4. Hilary Smith | Services |
| 5. Maureen O'Bryan | Services |
| 6. Laura Baker | Community/Business |
| 7. Robert Furr | Government |

Quorum was established

These board members were absent:

- | | |
|----------------------------|---------------------------------------|
| 1. Steve Morris | Government |
| 2. Jeanne Dixon | Community/Business |
| 3. Denisha Torrence-Nesbit | Government |
| 4. Yolanda Simms | Community/Business (leave of absence) |

These staff members and guest were present: Head Start Policy Council, Cabarrus County Schools Head Start Leadership Staff and Head Start Family Social Workers, Ann Benfield, Myra Sides, and Kendra Britton

Robbie Furr welcomed everyone to the meeting and thanked them for attending.

Kimberly Rainey presented Head Start Governance Training. Everyone completed the certification.

After the training, Kendra Britton presented Point Criteria to the Board of Directors for their consideration and the board was unable to make a decision because they needed more time to review and also had to get to work.

Robbie Furr thanked everyone for coming and without any further business the meeting was adjourned at 1:30 p.m.

Respectively Submitted,

Ann Benfield, Executive Director