



Executive Committee Meeting
Tuesday, January 22, 2019
Punchy Diner – 7:30 a.m.

The Executive Committee of the Cabarrus Partnership for Children met Tuesday, September 25, at 7:30 at Punchy's Diner. These members were present: Robbie Furr, Rose Staples Deese, and Yolanda Simms, and Joseph Houston. Robbie Furr lead the meeting. Staff: Ariel Ayers & Ann Benfield. **Quorum was established.**

Ann Benfield presented the minutes of the September 25, 2018 meeting for approval. Robbie Furr moved to approve September 25, 2018 minutes with the correction of the word most/must in the sixth paragraph. Yolanda Simms second, and all were in favor.

Rose Staples Deese reported her concerns about not receiving the audit of Families First and her conversation with the Vice Chair of the Families First board of directors. After a discussion the Executive Committee agreed Ann Benfield would consult with NCPC and NCPK to seek guidance and recommendations on how the board of directors should handle. Robbie Furr moved that the in order for Families First to be considered for future funding July 1, 2019 their final audit must be submitted to the Partnership by February 1, 2019. Rose Staples Deese seconded the motion and all were in favor. Robert Furr volunteered to contact Families First and inform them of the board decision.

Ann Benfield shared about issues the Partnership is having with BB&T and asked for board permission to change banks. After a discussion, the Executive Committee agreed Ariel Ayers and Ann Benfield could change banks and to possible explore Bank of the Ozark and any locate banks in our area. Joseph Houston moved to change banks, Yolanda Simms second and all were in favor.

Ann Benfield explained the need for the Partnership for allocate child care subsidy funding on July 1, 2019 to the Department of Human Services so the Partnership could support the county in the H.U.B.B Project. Families need to have one location to receive subsidy and the Department of Human Services have access to all the government assistance programs the family is receiving. After a discussion, Joseph Houston moved to explore the transition of Smart Start Child Care Subsidy to the Department of Human Services on July 1, 2019. Yolanda Simms second and all were in favor.

Ann Benfield stated that she has been working with Ginny Amendum on the Strategic Plan for 2019-2024. We are making great progress and will be keeping some of the old goals, but will be adding new ones around program improvement and family relations. Ginny requested the board use the April 23rd board meeting as a planning day for the Strategic Plan and meet from 8:30 – 11:30 on that day and have a board meeting on May 28, 2019 at noon at All Saints. After a discussion, the board agreed to add another board meeting on May 28th and use the April 23rd date as a Strategic Planning day from 8:30 – 11:30.

Ann Benfield shared the minutes from the Governance Committee Meeting and stated the committee reviewed the Food and Nutrition recommendations with the Program Oversight Committee and will be submitting a new draft at the next board meeting. All background checks are done. They are also reviewing the board policies and searching for a new board members and a new board chair.

Ann Benfield shared the minutes of the Program Oversight Committing Meeting and stated they have met and reviewing program Proposals and will have recommendations at the February Board Meeting.

Ariel Ayers presented the financial reports for December 31, 2018:

Smart Start Expenditure Report

NCPK Expenditure Report

NCPK CCDF Expenditure Report

Other Funds Expenditure Report.

Rose Staples Deese reported the Governance Committee will meet before the October board meeting.

Ariel reported the Partnership received these grants:

Cannon Charitable Trust – for the SUN Project \$65,000

Speedway Children's Charities for the Emergency Fund	\$5,000
Private Grant for Jack and Lynn Guffey	\$5,000

With no further business the meeting was adjourned at 8:45 a.m.

The next Executive Committee Meeting will be March 26, 2019 at 7:30 p.m. at Punchy's Diner.

Respectfully submitted,

Ann Benfield, Executive Director