



Executive Committee Meeting
Tuesday, March 19, 2019
Punchy Diner – 7:30 a.m.

The Executive Committee of the Cabarrus Partnership for Children met Tuesday, March 19, 2019, at 7:30 at Punchy's Diner. These members were present: Robbie Furr, Joseph Houston and Yolanda Simms, and Rose Staples Deese. Robbie Furr lead the meeting. Staff: Ariel Ayers & Ann Benfield. **Quorum was established.**

Ann Benfield presented the minutes of the January 22, 2019 meeting for approval. Yolanda Simms moved to approve January 22, 2019 minutes. Robbie Furr second, and all were in favor.

Ann Benfield & Ariel Ayers presented the financial reports through 2/28/19:

Smart Start Expenditure Report

NCPK Expenditure Report

NCPK CCDF Expenditure Report

Other Funds Expenditure Report.

Ariel noted there could be some funding left in Child Care Subsidy, but we can reallocate to other programs in May if needed. We could possibly need more funding in Emergency Dental. All other programs are on target to spend all funding.

Ann Benfield reported Community Care of Southern Piedmont will be closing at the end of June and the staff recommends to bring Reach Out and Read and Assuring Better Child Health and Development (ABCD) as an In-House Program effective July 1, 2019. Starla Hatley the current staff will be hired by the Partnership and can continue her work with pediatricians. With the short discussion Joseph Houston moved make Reach Out and Read and ABCD an In-House Program effective July 1, 2019. Yolanda Simms seconded and all were in favor.

Ann Benfield presented a draft of the FY 19- 24 Strategic Plan & Succession Plan for the Partnership and stated Robbie and Rose will be meeting with Ginny Amendum, the developer, on Monday, March 25th. Ann asked that the committee please review and offer any suggestions to Robbie or Rose by Friday. We will be meeting on April 23rd from 8:30 – 11:30 to review and adopt the Strategic Plan and Succession Plan.

Ann Benfield presented a draft of all the updated board policies for the committee's review. The Governance Committee has reviewed and these will be coming to the board at the next board meeting for review and approval.

Ann Benfield presented the board matrix spreadsheet and stated the Governance Committee has been meeting and are searching for four new board members to begin on July 1, 2019. These board members will be rotating off: Robbie Furr, Yolanda Simms, Denisha Torrence Nesbit, and Hilary Smith. The Governance Committee will present a new slate of officers at the May board meeting for approval. Ann Benfield reported she has two new board members that have confirmed they would serve effective July 1, 2019 – former member, Jeanne Dixon and Waynett Taylor the Director of the Early Childhood Studies at Rowan Cabarrus Community College. If you have other suggested board members, please let Ann know.

Ann Benfield reported she has been working with Tim Vaughn at Hilbish Ford and they would like to sponsor a "Back to School Bash," on June 8th at Hilbish Ford. We hope to raise awareness, funds, and items that the Partnership can use. We will be working with Perry Productions for marketing the event. We will keep you posted and need board participation.

The next board meetings will be:

April 23rd from 8:30 – 11:30 Strategic Planning Process

May 28th at noon (Final Allocation for FY 18-19)

June 25 at noon (FY 19-20 Allocation)

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

The next Executive Committee Meeting will be July 23, 2019 at 7:30 p.m. at Punchy's Diner.

Respectfully submitted,

Ann Benfield, Executive Director