



Executive Committee Meeting
Tuesday, September 24, 2019
Ellie's Restaurant – 8:000 a.m.

The Executive Committee of the Cabarrus Partnership for Children met Tuesday, September 24, 2019, at 8:00 a.m. at Ellie's Restaurant. These members were present: Cheryl Kelling and Jackie Whitfield. Rose Staples Deese and Joseph Houston were not present. Jackie Whitfield lead the meeting. Staff: Ariel Ayers & Ann Benfield. **Quorum was established.**

Ann Benfield presented the minutes of the July 23, 2019 meeting for approval. Jackie Whitfield moved to approve the March 23, 2019 minutes. Cheryl Kelling second, and all were in favor.

Ariel Ayers presented the financial reports through 8/31/19 and answered questions regarding reports:
Smart Start Expenditure Report
NCPK Expenditure Report
Other Funds Expenditure Report

Ann Benfield reported we are still seeking another board member for the Development Committee and hoping Dr. Conroy will consider that committee. All other committees have enough members.

Ann Benfield reported we are still accepting applications for the Anne Laukaitis Champion for Children Award through October 4th. We have received nominations for Dr. Russell Suda, SUN Project, and Paula Yost, attorney and chair of the Child Protection Team. Please remind folks to submit their nominations by October 4th. Jackie Whitfield suggested we invite the 9 recipients of the award over the last nine years since this is the 10th year. Also, invite Anne Laukaitis.

Ann Benfield reported on the Smart Start Co-Creation Summit that was held September 23rd in Statesville. She also reported several leaders in NCPC were leaving in the next few months.

Ann Benfield reported on the progress of the SUN Project. The SUN Project was approved by NCPC, and a proposal has been received and we are hoping to allocate funds for the program at the October board meeting. The Partnership is also applying for a Robert Wood Johnson grant for the SUN Project, if we receive the grant, we will not have to use Smart Start funding.

We will launch the Coat Drive sometime in October. Debbie Wilkinson is hopeful going to help us, but we are looking for new folks to help. Jackie Whitfield suggested we contact Pam Dubois and Hilary Smith.

The next Board Meeting is scheduled for October 29th (Which is a change) at noon at All Saints Episcopal Church

The next Executive Committee Meeting scheduled for November 26th has been canceled. The committee decided today that meeting was canceled today, since the Annual Meeting is scheduled the next week.

With no other business, the meeting was adjourned at 9:00 a.m.

Respectfully submitted,
Ann Benfield, Executive Director