



Executive Committee Meeting
Tuesday, March 23, 2021
Zoom Meeting – 8:00 a.m.

The Executive Committee of the Cabarrus County Partnership for Children met Tuesday, March 23, 2021 at 11:00 a.m. by Zoom Meeting online. These members were present: Jeanne Dixon, Jackie Whitfield, and Joseph Houston. Jackie Whitfield, led the meeting in Waynett Taylor's absence. Staff: Ann Benfield. **Quorum was established.**

Ann Benfield presented and reviewed the minutes of the January 26, 2021 meeting for approval. Jackie Whitfield moved to approve the January 26, 2021 minutes. Joseph Houston second, and all were in favor.

Ann Benfield gave an update on Waynett Taylor's absence and is hoping she will be back to work soon.

Ann Benfield shared the Partnership's Expenditure Report and went over each one and answered questions. We might need to possibly reallocate some funds from the emergency dental program in April or May. We will discuss at the April board meeting.

Ann Benfield gave an update on the committees. Governance is scheduled to meet in April to update the Strategic Plan and Development is meeting in April to discuss new fundraisers for the future. Possibly a Pigeon Race. Program Oversight is scheduled to submit a recommendation at the April meeting for the board's approval of Smart Start programs for FY 21-23.

Ann Benfield reported the office is still working remotely, but the county is think about opening the building in May or June so we will be working to open the office in the coming months.

The next board meeting is April 27 at 12:00 by zoom and the executive committee is meeting again on May 25, 2021 at 8:00 a.m.

Without any further business the meeting was adjourned at 8:55 am.

Respectfully submitted,

Ann Benfield, Executive Director