



## **Executive Committee Meeting**

**Tuesday, May 22, 2018**

**Punchy Diner – 7:30 a.m.**

The Executive Committee of the Cabarrus Partnership for Children met Tuesday, May 22, 2018 at 7:30 at Punchy's Diner. These members were present: Robbie Furr, Denisha Torrence-Nesbit, and Gale Coor. Robbie Furr lead the meeting. Staff: Ann Benfield & Ariel Ayers. Quorum was established.

Ann Benfield forgot to copy the March 13, 2018, so they will be reviewed at the July Executive Committee meeting

Ariel Ayers presented the financial reports for FY 17-18 through 2/28/18:

- FY 17-18 Smart Start Expenditure Report
- FY 17-18 NCPK Expenditure Report
- FY 17-18 NCPK Expansion Expenditure Report
- FY 17-18 Other Funds Expenditure Report
- FY 17-18 Special Appropriation Expenditure Report

Ariel submitted the final reallocation with these changes:

Smart Start Subsidy Program	\$127,836
NCPK	\$1,620
Dual Subsidy Admin	-\$14,575
NCPK Admin	-\$5,000
Child Care Health Consultant	-\$13,277
Inclusion Services	-\$5,190
Dental	-\$8,021
Family Education & Outreach	-\$30,000
Celebrating Families!	-\$9,466
Public Education & Outreach	-\$15,430
Program Management & Evaluation	-\$28,497

Gale Gale moved to accept the proposed reallocation of funds submitted by Ariel and thanked her for her work and balancing all programs, Denisha Torrence Nesbit seconded and all were in favor.

Ann Benfield presented the slate of officers that the Governance Committee recommends for FY 18-19

Chair	Robbie Furr
Vice Chair	Rose Staples Deese
Secretary	Yolanda Simms
Treasurer	Joseph Houston

The Executive Committee would like the Governance Committee to submit for approval at the June board meeting. Ann Benfield reported we have these new board members confirmed: Cheryl Kelling, Jackie Whitfield, Joseph Joseph Houston, and Dr. Kim Kane. We are still working to recruit two more board members: Howard Boyd and Chuck Collier.

Ann Benfield submitted a proposal MOU agreement between the Cabarrus County Partnership for Children and the Cabarrus Stanly Coming Together for Children Coalition, which was formally the Cabarrus Rowan Stanly Association For the Education of Young Children. The group has been removed from the group and is seeking a new group to Sponsor, so we would sponsor their coalition and maintain their funding in a separate account. After the group

Committee reviewed the MOU, Denisha Torrence Nesbit moved to approve MOU and Gale Coor seconded and all Were in favor.

Ann Benfield how the board would like to recognize the leadership and service of the board members that are leaving The board in June. Suggestions: certificates and possibly framed artwork from the children.

Ann Benfield provided an update on the Dolly Parton Imagination Library. She reported there are over 3600 children registered. NCPC releases the Partnership of it obligation to enroll 7500 children by June 30<sup>th</sup>, we are continuing to enroll, but do not have to meet the goal because the state has met their goal.

With no further business the meeting was adjourned at 8:30 a.m.

The next Executive Committee Meeting will be July 24, 2018 at 7:30 p.m. at Punchy's Diner.

Respectfully submitted,

Ann Benfield, Executive Director