



Executive Committee Meeting
Tuesday, January 26, 2021
Zoom Meeting – 11:00 a.m.

The Executive Committee of the Cabarrus County Partnership for Children met Tuesday, January 26, 2021 at 11:00 a.m. by Zoom Meeting online. These members were present: Jeanne Dixon and Joseph Houston. Jeanne Dixon, Secretary, led the meeting in Waynett Taylor's absence. Staff: Ariel Ayers & Ann Benfield. **Quorum was established.**

Ann Benfield presented the minutes of the November 24, 2020 meeting for approval. Joseph Houston moved to approve the November 24, 2020 minutes. Jeanne Dixon second, and all were in favor.

Ariel Ayers shared the Partnership requested \$50,000 additional subsidy funds at the request of the Cabarrus Department of Human Services (DHS), because we have 393 children on the county subsidy waiting list. NCPC allocated \$34,148 for Cabarrus County, so we are requesting the executive committee to approve the new allocation \$34,148 for child care subsidy. Jeanne Dixon moved to approve the allocation of \$34,148 to Cabarrus (DHS) to serve an additional 60 children on the subsidy waiting list. Joseph Houston seconded and motion is adopted.

Ariel also stated the Partnership has \$15,000 additional subsidy funds that the Partnership has been unable to spend, so at the February Board Meeting we could reallocate an additional \$15,000 to Cabarrus DHS which would be the full allocation they requested of \$50,000 for 100 children.

Ann Benfield presented the FY 19-20 Final Audit Report by email to the committee for review. The Executive Committee accepted the audit report as presented.

Ann Benfield share concerns with two board members that have not complied with completing the background report or the conflict of interest request. After a discussion, Jeanne Dixon moved to send the two board members a letter stating we appreciate their interest, but understand it is a very difficult time and we appreciate their service. The committee discussed asked Carla Brown with county EC Taskforce and Gale Coor to join the board. Ann will follow up with them and write a letter and share with committee before sharing.

Ann Benfield reported there are some board members that have not made board contributions and she will contact Development Committee for a meeting so they can discuss.

Ann Benfield reported the Program Oversight Committee is on track to submit Smart Start program recommendations for FY 21-23 at the February board meeting for approval.

Ann Benfield reported the Voice for Children Fundraising Campaign was very successful and we raised \$7500 in unrestrictive funds since July 1st and over \$2800 for coats this year and \$5000 for emergency funds.

Ann Benfield reported the office is still closed and most staff are working remotely but most days Ariel and I are mostly in the office.

The next board meeting is February 23, 2021 at 12:00 by zoom and the executive committee is meeting again on March 23, 2021 at 8:00 a.m.

Without any further business the meeting was adjourned at 11:45 am.

Respectfully submitted,

Ann Benfield, Executive Director

