

**CABARRUS PARTNERSHIP FOR CHILDREN  
BOARD OF DIRECTOR'S MEETING  
TUESDAY, APRIL 23, 2019**

The Board of Directors of the Cabarrus Partnership for Children met on Tuesday, April 23, 2019, at 8:30 a.m. at All Saints Episcopal Church. Board Chair Robbie Furr presided over the meeting.

**These board members were present:**

- |                            |                                    |
|----------------------------|------------------------------------|
| 1. Robert Furr             | Government                         |
| 2. Joseph Houston          | Community/Business                 |
| 3. Steve Morris            | Government                         |
| 4. Jackie Whitfield        | Community/Faith Community/Advocate |
| 5. Karen Calhoun           | Government                         |
| 6. Cheryl Kelling          | Community/Advocate                 |
| 7. Denisha Torrence Nesbit | Services                           |
| 8. Yolanda Simms           | Community                          |
| 9. Rose Staples Deese      | Community/Business/Attorney        |
| 10. Dr. Kim Kane           | Community/Business/Dentist         |

**These board members were absent:**

- |                 |          |
|-----------------|----------|
| 1. Hilary Smith | Services |
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**A quorum was present.**

**These staff members and guests were present:** Ann Benfield, Lauren Westin and Beth Gilbert (Contracted Evaluator)

**Welcome, Introductions, Chair's Remarks:**

Robbie Furr welcomed board members and thanked everyone for attending.

**Approval of Agenda:**

Steve Morris made the motion to approve the agenda as presented.

2<sup>nd</sup>: Cheryl Kelling

The motion passed unanimously.

**Consent Agenda:**

Minutes from the February 26, 2019 meeting were not included in board materials and will be reviewed and voted on in the May meeting.

Consent Agenda items were emailed to board members prior to the meeting, including: April ED Report. Minutes from February 26, 2019 board meeting were not included in Consent Agenda items and will be presented and approved at the May Board Meeting.

Steve Morris moved to accept the Consent Agenda items as presented.

2<sup>nd</sup>: Cheryl Kelling

The motion passed unanimously.

**Finance Reports FY 18-19:**

Ann Benfield presented the FY18-19 Finance Reports, including the SS Expenditure Report, NCPK Expenditure Report, Other Funds Report, and CCDF/NCPK Expenditure Report. These reports were for information only, however Ann made a note that although it looks like SmartStart Programs are not spending all of their money, she and Ariel Ayers are keeping a close eye on the money and there were be several revisions and money being reallocated to other programs, specifically Emergency Dental, who has a greater need this fiscal year, at the May Board Meeting.

**ACTION ITEMS:**

**Strategic Plan for FY 2019-2023**

Ginny Amendum presented an overview of the progress of CPC's Strategic Plan from FY 14-19. She noted that the response and progress of the old Strategic Plan helped in the development of the new Strategic Plan. There were many successes from the first Strategic Plan and CPC has made great strides in completing those goals. The new Strategic Plan contains four goals: two are being continued from the previous plan and focus on branding and Board development. Following the presentation the Board reviewed each goal, it's strategic approach and the objectives (See Attachment). The Board then voted to approve each goal of the Strategic Plan for FY 2019-2023.

Rose Staples Deese moved to approve Goal 1 as presented.

2<sup>nd</sup>: Denisha Torrence Nesbit and Yolanda Simms

The motion passed unanimously.

Steve Morris moved to approve Goal 2 as presented.

2<sup>nd</sup>: Cheryl Kelling

The motion passed unanimously.

Cheryl Kelling moved to approve Goal 3 as presented.

2<sup>nd</sup>: Yolanda Simms

The motion passed unanimously.

Cheryl Kelling moved to approve Goal 4 as presented.

2<sup>nd</sup>: Dr. Kim Kane

The motion passed unanimously.

**School's Out Bash**

Will be held June 8, 2019 from 10 a.m. to 2 p.m. at Hilbish Ford; CPC is partnering with Safe Kids Cabarrus and it is going to be a great event with lots of community participation. Robbie Furr encouraged Board Members to try to make an appearance, and tell everyone they know about the event, in order to make it a success.

**Meeting Adjourned:**

With no further business, Karen Calhoun made the motion to adjourn the meeting.

2<sup>nd</sup>: Cheryl Kelling

All were in favor.

The meeting was adjourned at 10:55 a.m.

**Next Meetings**

May 28, 2019 (Extra Board Meeting) at All Saints Episcopal Church Community Room at 12:00 PM

June 25, 2019 (Regular Meeting) at All Saints Episcopal Church Community Room at 12:00 PM

Respectfully submitted,

Lauren Westin