

**Duplin County Partnership for Children, Inc.
Board of Directors Meeting
August 27, 2018
12 p.m.**

Members Present: Eduardo Moreno, Charles Morris, Tom Hroza, Pam Humphrey, Melissa Reese, Laura Jones, Beth Ricci, Jimmy Tate

Members Absent: James Kornegay, Michael Maddox, Jeralene Merritt, Kris'T Sloan, Ben Thigpen, Earl Rogers

Staff Present: Tristan Bruner, Toni Hudson, and Paula Miller

Call to Order: Eduardo Moreno called the meeting to order at 12:10 p.m. A quorum was present.

Invocation: Eduardo Moreno made the invocation

Approval of Board Meeting Minutes from 6/25/18 (pages 1-3)

A motion made to accept the recommendation as presented by Charles Morris.

Motion seconded by Melissa Reese and approved by the board unanimously.

Executive Director's Report:

1. ACE (Adverse Childhood Experience) Community Event was held on 8-9-18 at James Sprunt Community College. 35 members of the community participated. Participants included members from local churches, non-profits, the Division of Child Development and Early Education, and Lenoir/Green Partnership for Children.
2. Pre-K Orientation event was held by Duplin County Schools on 8/16/18. CCR&R staff were invited to attend the event. They distributed about 100 information bags. 75 Lending Library applications and 50 Dolly Parton Imagination Library applications were distributed and 4 parents signed up for our car seat workshop.
3. The FY18 – 19 cost allocation plan will now include our new Outreach activity.
4. Total reversion of funds to NCPC is: \$8,732.
5. The Partnership will undergo a routine audit during the month of November.
6. There will be a Smart Start Gala at Marbles Kids Museum in Raleigh on September 22nd from 7pm-11pm. Tickets are \$150 per person and \$225 for couples.

7. There will be an increase in market rates for child care payments in the Child Care Scholarship activity, effective October 1, 2018.

Finance Report for 17/18 (page 4)

Finance Report for 18/19 (page 5)

A motion made to accept the recommendation as presented by Jimmy Tate.

Motion seconded by Laura Jones and approved by the board unanimously.

ACTION ITEMS

Old Business:

None

New Business:

New Board Member (page 6)

A motion made to accept the recommendation as presented by Charles Morris.

Motion seconded by Pam Humphrey and approved by the board unanimously.

Activity Descriptions (page 7)

A motion made to accept the recommendation as presented by Tom Hroza.

Motion seconded by Charles Morris and approved by the board unanimously.

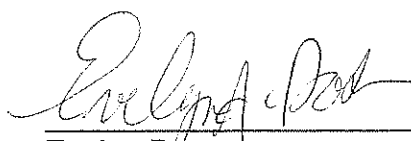
Fundraising (page 8)

A motion made to accept the recommendation (Option #1) as presented by Tom Hroza.

Motion seconded by Charles Morris and approved by the board unanimously.

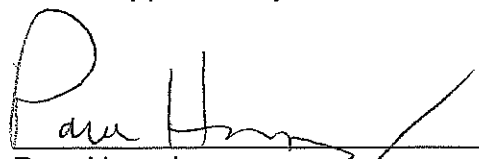
<p>Closed Session ended and minutes approved.</p>	<p>A motion made to accept the recommendation as presented by Laura Jones.</p> <p>Motion seconded by Pam Ricci and approved by the board unanimously.</p>
<p>Eduardo noted that the next meeting of the board will be on 9/24/18 at 12:00.</p>	
<p>Adjourn: Meeting was adjourned at 2:30 p.m.</p>	

Submitted by:



 Evelyn Dosen

Approved by:



 Pam Humphrey