

Duplin County Partnership for Children, Inc.
Board of Directors Meeting
Date: November 14, 2022
12:00 p. m. to 1:00 p. m.

Members Present

In person: Marilynn Hroza, Pam Humphrey, Janice Goldsby,
Melissa Reese, Ashley Reiger, Bridget Huffman and Angel Venecia

Virtual: James Kornegay, Kris'T Sloan, Ann Washington and Maria Uribe

Members Absent: Laura Jones, Michael Maddox and Chiquitta Lesene

A Quorum was present.

Staff Present: Christy Jones, Amanda Sanderson, Evelyn Dosen and Paula Miller

Call to Order: Marilynn Hroza called the meeting to order at 12:00

Visitor Comments/Board Member Comments (5-minute limit per person)

Lauren Tucker from Eastpoint no comments were made.

**Approval of September 26, 2022 Minutes
(Attachment #1)**

A motion made to accept the minutes as presented was made by Bridget Huffman.

Motion seconded by Janice Goldsby and approved by the board unanimously.

Executive Director Updates

- 1. Audit:** Follow up requests were submitted by the deadline which was November 10th. The Partnership has received a draft report this morning which is currently being reviewed by Christy Jones, the MAC site and NCPC.
- 2. Carryforward Allocations:** Funds have been approved for contract in Fabrik. The Administration carryforward is \$10824.00. The Services carryforward is \$130,064.00. The board will need to vote on these amendments in December.
- 3. Administration Allocation Increase:** Legislative change to increase the statewide aggregate Administration cap (on "Old" Smart Start funds) changed from 8% to 9%. No new money allocated for this increase but this will allow \$11,595.00 to be move from Services to Administration.

books and a total of 1573 children have graduated from the program. The current target number for this program is 1689.

Rootle presented by Amanda Sanderson: Amanda has purchased Bright by Text, postcards and bookmarks which will be used to promote the program at events the Partnership hosts and or collaborates on with other county agencies.

Program Coordination presented by Paula Miller: Paula reported on the Cash and In Kind data, stating that our match requirement is over \$200,000. Our current match stands at \$35,638.16 and so far, this fiscal year our volunteer match stands at \$11954.40

ACTION ITEMS

Old Business: (Attachment # 6)

No old business was discussed.

New Business:

No new business was voted on

Adjourn:

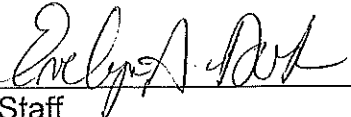
A motion to adjourn was made by Bridget Huffman.

Motion seconded by Janice Goldsby and approved by the board unanimously.

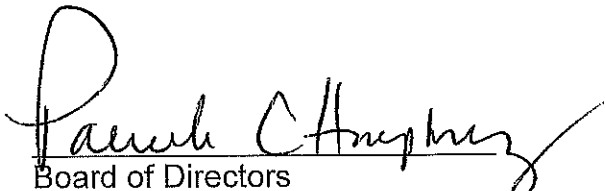
Marilynn Hroza noted that the next meeting of the board will be on December 12th at Noon at the Partnership

Adjourn: Meeting was adjourned at 1:00 p.m.

Submitted by:


Staff

Approved by:


Board of Directors