

**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.

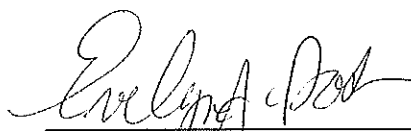
***Fundraising*** (page 8)

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

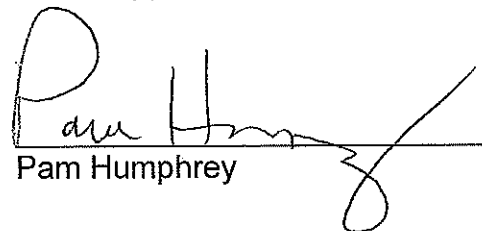
Motion seconded by Charles Morris and approved by the board unanimously.

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

Submitted by:

  
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Evelyn Dosen

Approved by:

  
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Pam Humphrey