

Duplin County Partnership for Children, Inc.
Board of Directors Meeting
Date: February 22, 2021
12 p.m.

Members Present: Laura Jones, Michael Maddox, Pam Humphrey, and Marilyn Hroza, via zoom: Melissa Reese, Janice Goldsby, Ann Washington and Kris'T Sloan.

Members Absent: James Kornegay, Beth Ricci and Jimmy Tate

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

Call to Order: Laura Jones called the meeting to order at 12:00 p.m.

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

No Comments were made

Approval of Board Meeting Minutes from January 25, 2021 (Attachment #1)

A motion made to accept the recommendation as presented by Michael Maddox.

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

Governance Committee Report:

Motion to move report to closed session was made by Marilyn Hroza.

Motion was seconded by Pam Humphrey and passed by the board unanimously.

Executive Director's Report (Attachment #2)

The board reviewed the ED report and did not have questions.

After review of the ED report Tristan suggested that a \$5.00 gift card could be given out as an incentive to providers that received the vaccine and asked for feedback. Pam Humphrey stated that \$5.00 was an insufficient amount to motivate individuals. Pam also stated that many providers between 18 and 40 years of age were hesitant to receive the vaccine.

Finance Report (Attachment #3)

The board reviewed the Finance Report and did not have questions.

ACTION ITEMS**Old Business:**

No new or unfinished business brought forward.

New Business:**New Board Treasurer (Attachment #4)**

Janice Goldsby has requested to step down as Treasurer.

Recommendation: Approve a volunteer from our current membership.

Pam Humphrey moved for the topic to be tabled.

Motion seconded by Michael Maddox and approved by the board unanimously.

Annual Plan (Attachment #5)

Recommendation: Approve language changes to CAD's as presented in attachment # 5a.

Abstentions: Pam, Ann, and Janice

A motion made to accept the recommendation as presented was made by Michael Maddox.

Motion seconded by Marilyn Hroza and approved by the board unanimously.

Smart Start Lobbyist (Attachment #6)

Recommendation: Use \$500.00 of private funds to support Smart Start lobbyist

A motion made to accept the recommendation as presented was made by Ann Washington.

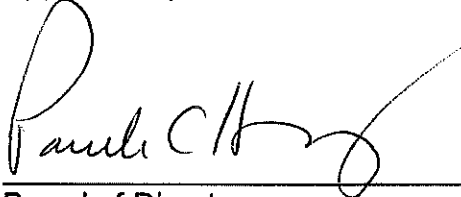
Motion seconded by Pam Humphrey and approved by the board unanimously.

<p>Motion to enter closed session, based on General Statute 143-318.11.(6), personnel updates.</p>	<p>A motion made to accept the recommendation as presented by Michael Maddox.</p> <p>Motion seconded by Melissa Reese and approved by the board unanimously.</p>
<p>Motion to exit closed session and adjourn.</p>	<p>A motion made to accept the recommendation as presented by Marilyn Hroza.</p> <p>Motion seconded by Pam Humphrey and approved by the board unanimously.</p>
<p>Adjourn: Meeting was adjourned at 1:43 p.m.</p>	

Submitted by:


Staff

Approved by:


Board of Directors