

**HYBRID North Carolina Pre-Kindergarten Planning Committee Meeting  
Agenda**

***Quorum is 10 = 50% + 1 (Total Board Members = 19)***

Thursday, November 17, 2022

12:00 pm – 12:30 pm

***Be the Driving Force*** to meet our roles and responsibilities as a non-profit Board by:

➤ *Providing Oversight* ➤ *Ensuring Adequate Resources* ➤ *Establishing a Strategic Direction*

**I. Determination of Quorum & Call to Order – Maria Ford**

**II. Fiscal Update<sup>Δ</sup> – Carole Mangum**

A. NC Pre-K Financials

**III. Information<sup>Δ</sup>**

A. Board/NC Pre-K Committee Recruitment

B. Site Selection

C. SY22.23 Child Placement Update

D. SY23.24 Recruitment and Marketing Timelines

**IV. Adjournment – Maria Ford**

\* Needs Action <sup>Δ</sup> Information Only <sup>°</sup> Electronic Copy (Hard copies are available upon request) /Possible Conflict of Interest (Recusals)