

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

Quorum is 11 = 50% + 1 (Total Board Members = 21)

Wednesday, February 15, 2023

1:00 pm – 2:00 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*

	Topic	Presenter
I.	Determination of Quorum & Call to Order	Maria Ford
II.	Action Item*	
	A. Approve Site-Selection Recommendations – Site Selection Sub-Committee	
III.	Adjourn^Δ	Maria Ford

* Needs Action ^Δ Information Only ^ε Electronic Copy (Hard copies are available upon request) [!]Possible Conflict of Interest (Recusals)
^D Document Included in Packet