**Robeson County Partnership for Children, Inc. (RCPC)**



**Executive Committee Meeting**

**May 15, 2018**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from March 20, 2018 committee meeting.

**Action Items**

1. **FY 2018-2019 Line Item Budget Allocations**

**Background:** The Robeson County Partnership for Children’s Board of Directors recently approved the full budget amounts for 2018-2019 FY.

**Issue:** The line item allocations for each budget are provided for review.

**Recommendation:** It is recommended that the Executive Committee consider approving the 2018-2019 FY line item allocations for each budget.

1. **In House Program and Finance Monitoring Report**

**Background:** The RCPC Board of Directors review program and finance monitoring reports.

**Issue:** RCPC programmatic monitoring of all in-house programs for 2017-2018 was conducted by an external contract monitor.

**Recommendation:** It is recommended that the committee review and approve the programmatic and finance monitoring results for in-house programs for 2017-2018.

1. **Contract Activity Description Revision Request – Nurse Family Partnership (NFP)**

**Background:** The Board of Directors must approve all CAD amendments.

**Issue:** The NFP activity requests to amend their CAD.

**Recommendation:** It is recommended that the committee consider approving the NFP CAD revision.

1. **Contract Activity Description Revision Request –Environment Quality Star Tracks (EQST)**

**Background:** The Board of Directors must approve all CAD amendments.

**Issue:** The EQST activity requests to amend their CAD.

**Recommendation:** It is recommended that the committee consider approving the EQST CAD revision.

1. **Annual Review of Monitoring Policies and Procedures**

**Background:** The Board of Directors review the Monitoring Policies and Procedures on an annual basis.

**Issue:** There are no recommended changes at this time.

**Recommendation:** It is recommended that the committee consider approving the annual review of the monitoring policies and procedures with no changes.

1. **Treasurer’s Report**

**Background:** The Executive Committee reviews the financial report for RCPC.

**Issue:** The treasurer’s report for the current fiscal year is included.

**Recommendation:** It is recommended that the committee review the treasurer’s report and consider approving.

**Non-Action Items**

**Announcements**

**Adjournment**

The next meeting will be held on Tuesday, July 17, 2018.