



**Executive Committee Meeting**

**May 17, 2022**

**Via Zoom: https://us06web.zoom.us/j/95899395141?pwd=dzhJUEJBMDFqTy95Sk4zZFhOQlFxUT09**

**Meeting ID: 958 9939 5141**

**Passcode: 993938**

**Call In: 1 301 715 8592**

**12:00 p.m.**

**\*Space will be available whereby members of the public may listen to the meeting at:**

**Robeson County Partnership for Children (RCPC) Board Room**

**210 E. Second Street**

**Lumberton, NC 28358**

**Approval of Minutes**

Review minutes from the March 15, 2022 committee meeting.

**Action Items**

1. **FY 2022-2023 Line Item Budget Allocations**

**Background:** The Board of Directors recently approved the full budget amounts for FY 2022-2023.

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

**Recommendation:** It is recommended that the Executive Committee consider approving the FY 2022-2023 line item allocations for each budget.

1. **United Bank CD Account**

**Background:** The Board of Directors must approve all withdrawals from RCPC owned CD accounts.

**Issue:** RCPC recently incurred many capital expenses related to needed building improvements. RCPC currently has a CD account with United Bank that allows withdrawals for capital building repair and improvement expenses.

**Recommendation:** It is recommended that the committee consider approving the fund withdrawal from the United Bank CD to provide funding needed for building repairs and improvements.

1. **Lumber River United Way Grant**

**Background:** The Board of Directors must approve grants awarded to RCPC.

**Issue:** RCPC received notification from Lumber River United Way that Exploration Station was awarded a one-time $5,000 grant for Exploration Station Scholarships.

**Recommendation:** It is recommended that the committee accept the United Way grant.

1. **2021-2022 Treasurer’s Report**

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

**Issue:** The treasurer’s report for the 2021-2022 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 July 19, 2022.