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



**Robeson County NC Pre-K Committee Meeting**

**August 9, 2022**

**Immediately following the RCPC Board of Directors Meeting that begins at 12:00 PM**

**\*NC Pre-K Committee Meetings will be hosted as a hybrid format where public may attend in person or virtually at:**

**Robeson County Partnership for Children, Inc. Board Room**

**210 E. Second Street**

**Lumberton, NC 28358**

**OR**

**Via Zoom**

[**https://us06web.zoom.us/j/85927923114?pwd=K040a0dyTHIwS25MaFc4dHVKQk5Vdz09**](https://us06web.zoom.us/j/85927923114?pwd=K040a0dyTHIwS25MaFc4dHVKQk5Vdz09)

**Meeting ID: 859 2792 3114**

**Passcode: 613504**

**Call In: 1 301 715 8592**

**Call to Order**

**Public Comment**

**Approval of Minutes**

Review minutes from the June 14, 2022 committee meeting.

**Action Items**

1. **Annual Review of the Robeson County NC Pre-K Policies, Procedures, and Practices**

**Background:** The Committee must approve any revisions to the policies, procedures, & practices. These policies include the requirements for the Committee to review, discuss and approve written plans, fees, and the authority for contracting agency to reallocate slots across NC Pre-K sites without Committee approval.

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

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

1. **2022-2023 NC Pre-K Committee Meeting Dates**

**Background:** The NC Pre-K Committee is responsible for approving committee meeting dates.

**Issue:** The RCPC December Board Meeting date has been changed to November 29th due to scheduling the Board Retreat. NCPK Committee meetings follow the adjournment of the RCPC Board Meeting.

**Recommendation:** It is recommended that the committee consider changing the December meeting date to November 29th.

**Non-Action Items**

1. Community & Recruitment Update – Rhiannon Chavis-Wanson
2. ECERS Update – Rhiannon Chavis-Wanson
3. Placement Update – Rhiannon Chavis-Wanson
4. Site Updates – Rhiannon Chavis-Wanson
5. Updates from DCDEE – Rhiannon Chavis-Wanson
6. Assurances & Requirements – Rhiannon Chavis-Wanson
7. Audit Letter – Jessica Lowery Clark
8. Year to Date Financial Report – Lindsay Mejia

**Next Meeting Date:** The next committee meeting is scheduled for October 11, 2022 upon the adjournment of the Smart Start Board of Directors Meeting.

**Adjournment**