



# PROPOSED AGENDA

## NCPK Committee



**Date:** January 31, 2018 **Time:** 11:00 am  
 Freedman Resource Center, 332 Greenhaven Drive NW

*Meeting called by* Seth Nagy, Co-Chair

### Committee Members

Caldwell County NCPK Committee: Co-Chair Seth Nagy, Co-Chair Dr. Steve Stone, Shari Brown, Jenny Rubisch, Lauren King, Karen Harshman, Jackie Smith, Paula Arrowood.  
 Vickie Sproul, NCPK Contract Administrator

Topic		Presenter(s)	Exhibit
<input type="checkbox"/>	I. CALL TO ORDER 11:00 A.M.	Seth Nagy, Committee Co-Chair	
<input type="checkbox"/>	II. APPROVAL OF THE AGENDA	Seth Nagy, Committee Co-Chair	
<input type="checkbox"/>	III. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> <li>• October 19, 2017</li> </ul>	Seth Nagy, Committee Co-Chair	
<input type="checkbox"/>	IV. PUBLIC COMMENT   (Comments must apply to an item on the agenda and requests for public comment must be received by 4:00 PM the day prior to the date of the meeting. Three minutes are allotted per person with a 20-minute maximum time allotment for public comment.)	Seth Nagy, Committee Co-Chair	
<input type="checkbox"/>	V. FOR COMMITTEE INFORMATION <ol style="list-style-type: none"> <li>1. SBE Legislative Agenda</li> <li>2. Caldwell NCPK Children served</li> <li>3. SEFEL Updates</li> <li>4. 18-19 Inquiries to date</li> </ol>	Helena Vanhorn, NCPK Coordinator	
<input type="checkbox"/>	VI. FOR COMMITTEE ACTION Appointment of New Representative	Dr. Steve Stone, Committee Co-Chair	
<input type="checkbox"/>	VI. NEW BUSINESS For Committee Action <ol style="list-style-type: none"> <li>1. Site Selection 18-19</li> <li>2. NCPK Applications 18-19</li> <li>3. Site Rates</li> </ol>	Seth Nagy, Committee Co-Chair	Exhibit 1 Exhibit 2
<input type="checkbox"/>	VII. ADJOURNMENT	Seth Nagy, Committee Co-Chair	



**Exhibit 1**  
**Site Selection:**  
**Head Start/Blue Ridge**  
**Rubric**

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**Exhibit 1**  
**NCPK Applications:**  
**English**  
**Spanish**

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