



PROPOSED AGENDA

NCPK Committee



Date: October 23, 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. Donald Phipps, Shari Brown, Crystal Toller, Ashley Key, Lauren King, Karen Harshman, Sara Dugger, Paula Arrowood.
 Vickie Sproul, NCPK Contract Administrator
 Helena Vanhorn, NCPK Coordinator

Topic		Presenter(s)	Exhibit(s)
<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 NEW COMMITTEE MEMBERS*	Seth Nagy, Committee Co-Chair	
<input type="checkbox"/>	IV. CONFLICT OF INTEREST	Seth Nagy, Committee Co-Chair	
<input type="checkbox"/>	V. APPROVAL OF THE MINUTES* <ul style="list-style-type: none"> • April 11, 2018 	Seth Nagy, Committee Co-Chair	
<input type="checkbox"/>	VI. 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"/>	VII. NEW BUSINESS <ul style="list-style-type: none"> • For Committee Information <ol style="list-style-type: none"> 1. Applications Update 2. Applicant/Site Distribution 3. Household Income 4. Funding Changes 5. NC Early Childhood Foundation Survey Results 6. 2017-2018 Student Progress Report • For Committee Action <ol style="list-style-type: none"> 1. Site Selection Process* 2. 2019 NCPK Application* 3. Expansion/Special Grant Funds* 	Helena Vanhorn, NCPK Coordinator Seth Nagy, Committee Co-Chair	Exhibit 1
<input type="checkbox"/>	VIII. ADJOURNMENT	Seth Nagy, Committee Co-Chair	

*Requires Committee approval.