



PROPOSED AGENDA

NCPK Committee



Date: April 11, 2019 **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, Kristen Tufts, Karen Harshman, Shawn Corpening, Geri Ward, 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"> • October 23, 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. Challenging Behavior Update 3. Family Connection 4. Capacity Building NCPK Grant 5. Creative Beginnings of Lenoir • For Committee Action <ol style="list-style-type: none"> 1. Committee Assurances* 2. NCPK Plans* <ol style="list-style-type: none"> a. Transportation Plan* b. Transition Plan* c. Serving Families with Limited English* d. Attendance Policy* e. Family Involvement Plan* f. Discipline and Behavior Management Plan* g. Challenging Behavior Plan* 	Helena Vanhorn, NCPK Coordinator Seth Nagy, Committee Co-Chair	Exhibit 1 Exhibit 2 Exhibits 3-9
<input type="checkbox"/>	VIII. ADJOURNMENT	Seth Nagy, Committee Co-Chair	

*Requires Committee approval.