



PROPOSED AGENDA

NCPK Committee



Date: November 4, 2019 **Time:** 11:00 am
 Freedman Resource Center, 332 Greenhaven Drive NW

Meeting called by Kim Burns, Co-Chair

Committee Members

Caldwell County NCPK Committee: Co-Chair Kim Burns, Co-Chair Dr. Donald Phipps, Shari Brown, Ashley Key, Miranda Boughman, Jessica Hall, 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.	Kim Burns, Committee Co-Chair	
<input type="checkbox"/>	II. APPROVAL OF THE AGENDA*	Kim Burns, Committee Co-Chair	
<input type="checkbox"/>	III. APPROVAL OF NEW COMMITTEE MEMBERS*	Kim Burns, Committee Co-Chair	
<input type="checkbox"/>	IV. CONFLICT OF INTEREST	Kim Burns, Committee Co-Chair	Exhibit 1
<input type="checkbox"/>	V. APPROVAL OF THE MINUTES* <ul style="list-style-type: none"> • April 11, 2019 	Kim Burns, Committee Co-Chair	Exhibit 2
<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.)	Kim Burns, 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. 2019-20 Application to Date 2. NCPK Sites 2019-20 3. NCPK Site Distribution 4. NCPK 2019-20 Family Income 5. Family Income Change 6. NCPK Funding Changes 7. CCDF Quality Funds 8. Transition to Kindergarten Pilot 9. Closing the Gap in Kindergarten 10. County/Region Plan • For Committee Action <ol style="list-style-type: none"> 1. Community Site Increase* 2. Site Selection Application* 3. 2020-21 Child Application* 	Helena Vanhorn, NCPK Coordinator Kim Burns, Committee Co-Chair	Exhibit 3 Exhibit 4 Exhibit 5 Exhibit 6
<input type="checkbox"/>	VIII. ADJOURNMENT	Kim Burns, Committee Co-Chair	

*Requires Committee approval.