



PROPOSED AGENDA

Special Meeting: NCPK Committee

Date: March 11, 2020 **Time:** 1:00 pm
 Freedman Resource Center, 332 Greenhaven Drive NW

Meeting called by Dr. Donald Phipps, Co-Chair

Committee Members

Caldwell County NCPK Committee: Co-Chair Kim Burns, Co-Chair Dr. Donald Phipps, Shari Brown, Stephanie Ashley, Kristen Tufts, Jessica Hall, Ashley Key, Mirganda Boughman, 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 1:00 A.M. | Dr. Donald Phipps, Committee Co-Chair | |
| <input type="checkbox"/> | II. APPROVAL OF THE AGENDA* | Dr. Donald Phipps, Committee Co-Chair | |
| <input type="checkbox"/> | III. 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.) | Dr. Donald Phipps, Committee Co-Chair | |
| <input type="checkbox"/> | IV. NEW BUSINESS <ul style="list-style-type: none"> • For Committee Action <ol style="list-style-type: none"> 1. Alternative interim service delivery for NCPK* | Helena Vanhorn, NCPK Coordinator | |
| <input type="checkbox"/> | V. ADJOURNMENT | Dr. Donald Phipps, Committee Co-Chair | |

*Requires Committee approval.