



PROPOSED AGENDA

NCPK Committee



Date: August 13, 2020 **Time:** 11:30 am
 Freedman Resource Center, 332 Greenhaven Drive NW

Meeting called by Dr. Don Phipps, Co-Chair

Committee Members

Caldwell County NCPK Committee: Co-Chair Kim Burns, Co-Chair Dr. Donald Phipps, Shari Brown, Candida Kiziah,, Katherine Walker,, Kristen Tufts, Stephanie Ashley, 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 11:30 A.M.	Dr. Don Phipps, Committee Co-Chair	
<input type="checkbox"/>	II. APPROVAL OF THE AGENDA*	Dr. Don Phipps, Committee Co-Chair	
<input type="checkbox"/>	III. APPROVAL OF NEW COMMITTEE MEMBERS*	Dr. Don Phipps, Committee Co-Chair	
<input type="checkbox"/>	IV. CONFLICT OF INTEREST	Dr. Don Phipps, Committee Co-Chair	Exhibit 1
<input type="checkbox"/>	V. APPROVAL OF THE MINUTES* <ul style="list-style-type: none"> • November 4, 2019 	Dr. Don Phipps, 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.)	Dr. Don Phipps, 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. 2020-21 Application to Date 2. August 3 NCPK Guidance 3. Status: Bright Beginnings • For Committee Action <ol style="list-style-type: none"> 1. Committee Assurances/Plan* 2. NCPK Plans* 	Helena Vanhorn, NCPK Coordinator Dr. Don Phipps, Committee Co-Chair	Exhibit 3 Exhibit 4 Exhibit 5
<input type="checkbox"/>	VIII. ADJOURNMENT	Kim Burns, Committee Co-Chair	

*Requires Committee approval.