



PROPOSED AGENDA

NCPK Committee



Date: February 11, 2021 **Time:** 11:00 am
 Freedman Resource Center, 332 Greenhaven Drive NW (Zoom)

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 11:00 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 THE MINUTES* <ul style="list-style-type: none"> • August 13, 2020 	Dr. Don Phipps, Committee Co-Chair	
<input type="checkbox"/> IV. 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"/> V. NEW BUSINESS <ul style="list-style-type: none"> • For Committee Information <ol style="list-style-type: none"> 1. 2020-21 Applications to Date 2. Enrollment: Slots Filled 3. NCPK Funding Status 4. Approved Sites 5. Distribution of Applications 6. Family Income 7. NCPK CCDF Quality Funds 8. NCPK RFA Funds 9. NCPK Policy Updates 10. 2021-22 Site Selection Applications 11. Annual Site Monitoring 12. Classroom Staff Turnover 13. Kindergarten Transition • For Committee Action <ol style="list-style-type: none"> 1. 2021-22 Contractor Approval* 2. 2021-22 Assignment of Slots* 	Helena Vanhorn, NCPK Coordinator Dr. Don Phipps, Committee Co-Chair	
<input type="checkbox"/> VI. ADJOURNMENT	Kim Burns, Committee Co-Chair	

*Requires Committee approval.