



Item #1

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD DEVELOPMENT AND EARLY EDUCATION

ROY COOPER
GOVERNOR

MANDY COHEN, MD, MPH
SECRETARY

ANNA CARTER
DIRECTOR

NC PRE-K STATE ADVISORY COMMITTEE MEETING
CONFERENCE CALL NUMBER (Webinar option no longer available)
866-590-5055 When prompted enter 2359744#
TECHNICAL ISSUES:
CALL RACHEL KAPLAN MOBILE (919) 259-6235

Meeting Location: NC Partnership for Children, 1100 Wake Forest Rd, Raleigh, NC 27604

December 14, 2017 10:00 am-1:00 pm

AGENDA

Welcome, Introductions & Roll Call

Approve September 28, 2017 Minutes

NC Pre-K State Advisory Committee Purpose Statement

Updates and Discussion

NC Pre-K Recommendations, September 28, 2017 meeting

- NC Pre-K Unspent Direct Service Funds – FY 2017-18
- Administrative Rate – restore 8% for FY 2018-19
- 2% CCDF– 2018-19 FY

New Business – Governance

- Local NC Pre-K Committee Membership and Conflict of Interest Policy

Break (10 minutes)

DCDEE Updates

Announcements and Updates - Committee Members

- Governor's Commission on Access to Sound, Basic Education

Wrap-up

- Action Steps
- Next Meeting: March 22, 2018

Adjourn

Thank you for your time and commitment to this work!

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