



Board Meeting
May 21, 2015

Board members present:

Bob Ashley	Linzie Atkins	Tammy Baggett	Michael Becketts	Ilene Britt
Linda Chappel	Drew Cummings	Terry David	Keeva Kase	David Reese
Delphine Sellars	Jim Spencer	Victoria Smith (non- voting)		Joy Sotolongo

Board members absent/excused:

LaDonna Allison	Brenda Berlin	Cathy Collie	Danielle Caldwell	Mike Lee
Karen O'Mansky	Ann Oshel	Michael Page	Joanne Pierce	Ashley Taylor
Kara Turner	John McCain (elected)			

Guests: Barbara VanDewoestine (Allocations Committee co-chair)

Agenda Item	Summary of Discussion	Motion	Action
Call to order	The meeting was called to order by Linzie Atkins with a quorum at 3:07 pm		
Announcements & Introductions	-Board members reviewed the Conflict of Interest Chart -Board members were informed of Teresa Daye's replacement, John McCain. He is the Area Superintendent of Durham Public Schools.		
Consent Agenda -3/9/15 meeting minutes -Spending Analyses April 2015 -DEHS Monthly Update (April) -Executive Committee Motions 4/30/2015	No items were lifted from the consent agenda for additional discussion.	It was moved to accept the consent agenda. Motion: Keeva Kase Second: Delphine Sellars Not voting due to conflict of interest: None	Motion carried
Agenda Modifications	There were no agenda modifications.		
Public Comment	There was no public comment.		
Smart Start -Review of Process -FY 15-16 Smart Start Funding Recommendations	-Barbara VanDewoestine, Allocations Committee Co-chair, presented the committee's recommendations based on an anticipation of flat funding for FY 15-16. -The Board was informed of the allocations process: (a) The composition of the Allocations Committee was described, including diverse community leaders, board members, early childhood professionals, nonprofit sector leaders, city and county employees, clergy, and other community volunteers who have an interest and/or investment in early	All motions came from the Allocations Committee and seconded. See listing on individual actions and discussion below.	All motions carried

childhood education. A chart with the committee members names and affiliations was provided.

(b) The proposals are submitted to DPfC in December. Decisions are made over a period of six months, with time for committee deliberation, staff review, and partner presentations, followed by a rating process. A calendar of meetings and agenda summaries was provided.

(c) The weighted scoring tool was described, this year incorporating DPfC program priorities. Each committee member scores a set of applications, totals are collated, and the committee makes a final recommendation to match funding with the score and the impact desired. A chart of the rating criteria and weighting was provided.

-It was noted that the conflict of interest chart will be read prior to each vote.

-A description of each program activity, a summary of proposed programmatic changes, the proposal rating, the current FY 14-15 amount funded, the requested amount, and the recommended FY 15-16 amount was provided.

- During the voting process, several areas of discussion occurred relevant to various programs and funding recommendations. These included: 1) The priority for funding evidence based/evidence informed programs; 2) The impact of cutting funding to a program versus the potential gain to another program; 3) A desire to have a higher percentage of board members represented on the Allocations Committee and an observation regarding the number of board members who took advantage of the partner presentations; 4) The impact of more educated teachers in child care classrooms versus the impact of availability of scholarship funding for access to care; 5) The level of buy-in from child care providers who engage in technical assistance; 6) The data available to measure the impact of consumer education and referral services; 7) The percentage of funding that Smart Start represents within a program and the perceived ability of a program to cultivate other sources of funding; 8) The nature of the early childhood field that locates expertise and capacity within specific agencies that may limit the number of new partners or

	potential applicants who may seek Smart Start funding; 9) Other factors that may have contributed to a lower score for a program.		
	Child Care Services Association-WAGE\$: \$609,922 Second: Bob Ashley Not voting due to conflict of interest: Linda Chappell, Terry David Motion Carried with one vote opposed		
	Smart Start Scholarship Program-: \$3,085,127 Second: Ilene Britt Not voting due to conflict of interest: Linda Chappell, Terry David Motion Carried unanimously		
	Communities in Schools - Incredible Years: Teacher: \$46,446 Second: Drew Cummings Not voting due to conflict of interest: None present Motion Carried unanimously		
	Child Care Services Association - Quality Enhancement: \$186,379 Second: Tammy Baggett Not voting due to conflict of interest: Linda Chappell, Terry David Motion Carried unanimously		
	Child Care Services Association - Quality Maintenance: \$208,500 Second: Drew Cummings Not voting due to conflict of interest: Linda Chappell, Terry David Motion Carried unanimously		
	Child Care Services Association - Child Care Education & Referral Program : \$179,431 Second: Ilene Britt Not voting due to conflict of interest: Linda Chappell, Terry David Motion Carried unanimously		
	Exchange Family Center- EChO: \$186,216 Second: Bob Ashley Not voting due to conflict of interest: None present at time of vote Motion Carried unanimously		
	Healthy Families Durham – Child and Parent Support Services: \$323,797 Second: Keeva Kase Not voting due to conflict of interest: None Motion Carried unanimously		
	Durham County Cooperative Extension - Welcome Baby: \$243,667 Second: Ilene Britt Not voting due to conflict of interest: Drew Cummings, Delphine Sellars Motion Carried unanimously		
	El Centro Hispano, Inc- The Family Support Program: \$61,977 Second: Bob Ashley Not voting due to conflict of interest: None Motion Carried unanimously		
	Durham’s Partnership for Children - Program Coordination and Evaluation: \$209,740 Second: Delphine Sellars Not voting due to conflict of interest: None Motion Carried unanimously		
20th Anniversary Gala – REPORT	Laura gave a preliminary report on the 20 th Anniversary Gala results. The feedback has been very positive. Committee, staff, and board members have all evaluated		

	<p>the event, including the highlights, bright spots to replicate, lessons learned, and things to avoid in future events. The anticipated net profit will be \$15-\$16K. Commitments and payment of corporate sponsorships are still being received.</p>		
<p>Board Composition and Board Development</p>	<p>- John McCain is replacing Teresa Daye from Durham Public Schools as a designee of Dr. Bert L’Homme, Superintendent.</p> <p>-Laura referenced the draft board composition materials which are likely to be approved by the NCPC board. The NCPC board is evaluating two options that will enhance governance and increase a local partnership’s ability to raise private funds through its board.</p> <p>-The Executive Committee was tasked with discussing board composition and board development. They will establish a more comprehensive system for cultivating, recruiting, and orienting board members, with an eye toward the possible new composition structure. “Option 2” will likely be the best model for DPfC.</p>	<p>It was moved to accept John McCain to the Board as the designee of Durham Public School Superintendent.</p> <p>Motion: Delphine Sellars Second: Terry David</p> <p>Not voting due to conflict of interest: None</p>	<p>Motion Carried</p>
<p>Executive Director’s Report</p>	<p>Early Head Start</p> <p>-Laura updated the board on the Early Head Start-Child Care Partnership, with an award of \$1.7M (March 1, 2015-Sept. 30, 2016) to provide Early Head Start services to 64 more infants and toddlers in child care centers. The board is invited to a formal award announcement on June 8th at 8:30 am. Chapel Hill Training Outreach Project will continue as the delegate agency. An RFP process has identified the child care providers where new classrooms will be established.</p> <p>- We are in conversation with several private funders to provide the non-federal share match with funding for a full 10-hour child care day. There is consideration of convening a group to look at the long term sustainability of EHS that relies on a blended funding model.</p> <p>Pending Grants and Proposals</p> <p>- Wells Fargo has approved a grant in the amount of \$7K for TTK.</p> <p>-Morgan Creek, a TTK funder, has asked us to step out of the cycle for the next round after being funded for so many years consecutively.</p> <p>-A proposal is pending to our Touchpoints funder for an additional multiyear grant which will establish the Early Childhood Training Institute. ECTI will aims to build on Touchpoints as its key pillar, with additional training components that have been identified by providers, including Family Connections, Toxic Stress and Poverty, Racial Equity and Cultural Competence, and child development.</p> <p>-United Way of the Triangle will announce funding decisions next week.</p> <p>-We will submit a \$15K proposal to Triangle Community Foundation’s Capacity Building Grant (Phase 2) to build a new website for fund development growth.</p>		
<p>Adjourn</p>	<p>It was moved to adjourn the meeting at 4:59 pm.</p> <p>Next Executive Committee meeting – June 18, 2015</p> <p>Partner Appreciation Breakfast, University Club – June 19th</p> <p>Next Full Board meeting – August 20, 2015</p>		