



	<p>-Karen encouraged board members to ask any additional questions to her or staff.</p> <p>-Karen reminded the board that the external auditors from CohnReznick will be on site during the week of October 2.</p>	<p><b>Motion:</b> Finance Committee  <b>Second:</b> Phillip Harris  <b>Not voting due to conflict of interest:</b>  None</p>	
<p><b>Allocations Process Review Working Group</b></p> <p>-Recommendations to the Board</p> <p>-Setting Board Priorities</p>	<p>-Cathy reviewed the summary of the two meetings of the Allocations Process Review working group, acknowledging that our process is already more rigorous and extensive than many others. She noted six recommendations to the Board.</p> <p>Discussion included the following:</p> <ul style="list-style-type: none"> <li>▪ How to apply the process and put board priorities into action</li> <li>▪ Importance of stability of funding, that even if the same programs are funded that they may be evolving and changing, as well as how to assess if partners are improving and growing</li> <li>▪ Improved communication with partners so that funding changes don't come as a surprise and how to communicate throughout the year, not just at the time of funding decisions</li> <li>▪ How to ensure that we are asking partners for the right information and how to gather the best, most helpful information</li> </ul> <p>The board then discussed current priority areas as described in the FY 14-15 Evaluation Report and considered other community data reports.</p> <p>Discussion included:</p> <ul style="list-style-type: none"> <li>▪ Break each priority into time and resources, e.g. an advocacy strategy followed by the direct program that addresses that strategy</li> <li>▪ The functional expenses on the financial statements tie back to how funds are spent on each priority</li> <li>▪ Consider how we address/respond to emerging needs (e.g. teen parents, refugees, fatherhood, other special populations)</li> <li>▪ Take advantage of reports and information that DPfC already collects from funded partners to ensure that staff are using it well, and that the Board is receiving it throughout the year</li> <li>▪ Add a place in the process for partners to share "this is what we're hearing and seeing in the community...." Or "this is what we're thinking about doing....."</li> <li>▪ Add a section on emerging needs to reports</li> <li>▪ Add a mission moment at each board meeting from partners (e.g. this is what we do, why we do it, and how DPfC can help)</li> </ul> <p>-Karen posed the question: What information do you as a board need to determine if these are the right priorities?</p> <ul style="list-style-type: none"> <li>▪ We should focus on <i>improving</i>, not just <i>promoting</i>, health outcomes</li> <li>▪ How do we expand goals beyond one particular program (e.g. EHS) to all children in Durham</li> <li>▪ What specific steps can we take to get to the goal (set metrics)</li> <li>▪ What are the ways that we can address needs in all programs even if the funder doesn't require that data metric (e.g. health, immunizations considered in NCPK or SS and not just in EHS where it's required)</li> <li>▪ Importance of prevention</li> </ul>		

	<p>Next steps include the upcoming 2-year evaluation report, the process of the Allocations committee rating tool aligning with the RFP, and more input and feedback from funded partners.</p>
<p><b>SCHOOL READINESS/NCPK COMMITTEE REPORT</b>  -NCPK funding and expansion slots  -Durham County Non-profit Grant – TS Gold</p>	<p>-Ilene reported on the NCPK contract amount that has been received, as well as an announcement that new funding will be received for new expansion slots for NCPK. This process happened more quickly than expected. Approximately \$220,000 will be received to serve more children (between 50-70 children depending on the program option). Also, DCDEE has made available 2% of the contract for quality enhancement. An additional budget will be set. The reimbursement rates have not changed.</p> <p>- Applications for NCPK will continue being received throughout the year. There is no longer a strict cut-off date for applying. Laura also discussed the new strategies being considered to grow recruitment.</p> <p>-Laura reported on the Durham County Non-Profit Grant funding in the amount of \$15,000 to support TS Gold in NCPK private child care sites.</p>
<p><b>LITERACY INITIATIVES UPDATE</b></p>	<p>-Laura updated the board on the Dolly Parton Imagination Library opportunity; the Pathways to Grade-Level Reading community conversation planned for Sept. 12<sup>th</sup>, and Durham’s Campaign for Grade-Level Reading</p>
<p><b>OTHER BUSINESS and ADJOURN</b></p>	<p>-Laura invited Commissioner Brenda Howerton to speak about her new position as the president of the NC Association of County Commissioners and the initiative she will spearhead called 100 Counties Helping Our Children Thrive.</p> <p>-The meeting adjourned at 5:00 p.m.  -Next Executive Committee Meeting: September 27<sup>th</sup>, 2017  -Next Full Board Meeting: October 19<sup>th</sup>, 2017 at 3:30 p.m.</p>