**AGENDA**

**Durham PreK Governance Committee Meeting**

**November 16, 2023~ 9:30 – 11:30**

The meeting will be in person at the Jim and Carolyn Hunt Early Childhood Resource Center, located at 1201 South Briggs Ave, Durham, NC 27703. Notes will be kept and posted with all meeting materials on the Durham PreK website. The meeting will not be live streamed as is customary when it is held virtually.

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| * Welcome, Introductions   + Introduce new members   + Thank members transitioning off the Committee | 25 min (9:55) |
| * Vote on Governance Chair and Vice-Chair\*   + Positions begin with January 2024 meeting | 5 min (10:05) |
| * Review and Approval of Notes\* | 5 min (10:10) |
| * Overview of Durham PreK | 10 min (10:20) |
| * Teacher Support Payment   + Review   + Consider Proposed Changes   + Vote | 15 min (10:35) |
| * Break | 5 min (10:40) |
| * Durham Public Schools Waiver Request\*   + Review   + Vote | 15 min (10:55) |
| * Bonus for non-NC PreK Classroom | 5 min (11:00) |
| * Program Update\*   + Program Enrollment   + Program Activities   + Apprenticeship Event Invitation | 20 min (11:25) |
| * Final Announcements, Adjournment | 5 min (11:30) |

*\*Agenda Items with handouts*

2023 – 2024 Future Governance Meeting Dates (9:30 – 11:30): January 18, March 21, May 16

***The January 18 and the March 21 meetings will be held virtually.***