

## AGENDA

### Durham PreK Governance Committee Meeting

*This meeting is in person at the*

*Jim and Carolyn Hunt Early Childhood Resource Center, 1201 South Briggs Avenue, Durham*

September 19, 2024 ~ 9:30 – 11:30

A virtual link is available at

<https://childcareservices.zoom.us/j/85904837958?pwd=1l7zblsZllpOOjFqy26AfJiOlY8J8A.1>

Meeting ID: 859 0483 7958 Passcode: 777587

- Welcome 15 min (9:45)
  - Meeting Protocols
  - Introductions
- Review and Approval of Notes from the June meeting\* 5 min (9:50)
- Program Update\* 10 min (10:10)
  - Program Activities
  - Enrollment Update
- Review Highlights from the opening of school
- Review of the Program Components of DPK 5 min (10:15)
- Administrative Action at Program Site 20 min (10:35)
- Break 5 min (10:40)
- End of Year Survey of Families from School Year 2023 – 2024 15 min (10:55)
  - Review survey results
  - Phone calls and Focus Groups
- DPK Governance Membership 10 min (11:05)
- Day of Giving Initiative 10 min (11:15)
- In-person Extended Facilitated Meeting in 2025 10 min (11:25)
  - Plan for an extended meeting for long term planning
  - Consider adding one hour to January 16, 2025 meeting
- Final Announcements, Adjournment 5 min (11:30)

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**\*Agenda Items with handouts**

Next Governance Meeting Date (9:30 – 11:30) November 21, 2024

Future meeting dates: January 16, 2025 (In person), March 20, 2025, May 15, 2025