

## Durham PreK Governance Committee Meeting November 17, 2022 ~ 9:30 – 11:30

The meeting will be live streamed on the Durham PreK You Tube Channel and conducted on a Zoom link

- Welcome, Introductions and Transitions
  - Introductions of Governance Members
    - Recognition of New Members 25 min (9:55)
  - Introductions of the CCSA Payment and Provider Relations Team (Each meeting we rotate introducing support team members)
- Meeting Protocols
- Review and Approval of Notes from September 2022\* 25 min (10:20)
- Update on Payment Guidelines (Follow-up from recommendations made in September meeting)
- Program Update\*
  - Review Highlights from the Programs
- Apprenticeship Project for DPK 15 min (10:35)
  - Inform
  - Vision and Process Overview
- Break 5 min (10:40)
- Program data sharing 5 min (10:45)
- Break out discussion: 35 min (11:20)
  - Plans for Community Convening in Spring 2023
  - Business Toolkit
- Wrap Around Care Report, available [here on the DPK website](#) 5 min (11:25)
- Final Announcements, Adjournment 5 min (11:30)

*School Year 2022 – 2023 Governance Meeting Dates (9:30 – 11:30): January 19, 2023, March 16, 2023, and May 18, 2023*