



Board of Directors Meeting Agenda

Tuesday, May 12th, 2026 | 1:30pm-3:00pm

Contact Ph: 575-956-6667 | Email: CPC@grantcountycpc.com | Physical Address: 500 E. 18th Street, Silver City, NM 88061

Location: CPC Office located inside WNMU Watts Hall -or- Zoom link sent via email

Call to Order:

Introductions welcome to guests, and proxy votes:

Review Mission Statement: *The Community Partnership for Children is a not-for-profit organization that promotes excellence in the care and development of young children.*

Kudo for Kudo:

Approval Consent Agenda Items:

- **April** CPC Board Meeting Minutes
- **April** Executive Director Reports
- **April** Financial Administrator's Reports
- **April** Financial Office Assistant Reports
- **April** Early Childhood Coach/Outreach Reports
- **April** Administrative Assistant Reports

New Business:

- **Action Item:** April Amended Budget
- **Action Item:** April Credit Card Treasurer's Report
- **Action Item:** 701 & 801 April Treasurer's Reports
- **Action Item:** Trailer Purchase for Kids Cafe
- **Action Item:** Cobalt-Back Office Support

Announcements:

- Project Summaries (Refer to Email "May CPC Monthly News")
- CPC Laptop Purchase
- CPC Upgrade Purchases
- Substitute Pool

Donations and Funding:

- Give Grandly
- Outdoor Equity Fund-Growing Minds; Mobile Resource Cafe & Exploratory
 - Monin Sponsorship
 - De Longhi Sponsorship
- SWNMCF
 - Devasthali Grant – Applied
 - Robert Palmer –Applied-Declined
 - Wellness Grant - Applied
- South line (\$15,000)- Applied
- ConAlma (up to \$50,000)– Applied
- United Way-Applied

Events and Outreach:

- Curiosity Corners
 - Twin Sisters Grand Opening May 2nd, 2026
- Senior Olympics Collaboration- Legacy and Little Learners April 11th, 2026, 9:00am-2:00pm
- NMAEYC Conference- April 10th-11th, 2026- Friday and Saturday
- Week of the Young Child- April 11th-17th, 2026
- Medicaid and SNAP Benefits training (April 29th-May 2nd)
- GUNM Quarterly Meeting

Next Steps:

Next meeting: June Retreat TBD