



## Board of Directors Meeting Agenda

Tuesday, March 10<sup>th</sup>, 2026

1:30pm-3:00pm

Contact Ph: 575-956-6667 | Email: [CPC@grantcountycpc.com](mailto: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:

- **February** CPC Board Meeting Minutes
- **February** Executive Director Reports
- **February** Financial Administrator's Reports
- **February** Project Manager Reports
- **February** Project Assistant Reports
- **February** Administrative Assistant Reports

### New Business:

- **Action Item:** February Amended Budget
- **Action Item:** December, January & February Credit Card Treasurer's Reports
- **Action Item:** 701 & 801 February Treasurer's Reports
- **Action Item:** Contracted Staff Handbook/Policies & Procedures

### Announcements:

- Project Summaries
- Contractor Updates
- Building Bridges Event Update
- Blueprint Template for the State
- Community Outreach for Board Members
- Board Governance Training- (April 2<sup>nd</sup> 9:00am-4:00pm)

### Donations and Funding:

- Bootheel Foundation Grant (\$15,000) – Applied
- ViaPath Foundation Grant (\$15,000)- Applied
- T-Mobile Hometown Grant (up to \$50,000)– Applying in March
- Seeds Grant for Early Childhood Education (\$2,500-\$25,000)- Applying in March

### Events and Outreach:

- WNMU Presidential Candidate Presentation
- Empowering Families Nurturing Children
  - Family HUI – (March 24<sup>th</sup>, 2026)
  - Abriendo Puertas - (March 24<sup>th</sup>, 2026)
- Senior Olympics Collaboration
- DOH Resource Event- April 8<sup>th</sup>, 2026
- NMAEYC Conference- April 10<sup>th</sup>-11<sup>th</sup>, 2026
- Week of the Young Child- April 11<sup>th</sup>-17<sup>th</sup>, 2026
- Southern New Mexico Giving Day (AKA Give Grandly)- April 25<sup>th</sup>, 2026

### Next Steps:

**Next meeting:** April