

**Durham PreK Governance Committee Meeting**  
**March 15, 2019**  
**Jim and Carolyn Hunt Early Childhood Resource Center**  
**1201 S. Briggs Ave, Durham, NC 27703**  
**8:30am – 10:30am**

**Agenda**

- Welcome and Introductions 15 min (8:45)
- Approve 2/1/19 Meeting Notes\* 5 min (8:50)
- Report from Durham PreK Rules Subcommittee
  - Review Drafted Bylaws for Approval\*
  - Review Conflict of Interest Policy\* 25 min (9:15)
  - Plan for Quality Subcommittee
  - Plan for Officer Nominations and election
- Durham PreK Update\* 10 min (9:25)
- BREAK 10 min (9:35)
- Durham PreK Lead Teacher Salary Supplements 20 min (9:55)
  - Update
- Durham PreK Teacher Assistant Salaries 20 min (10:15)
- Agenda topics moving forward 10 min (10:25)
  - Sliding Scale
  - Benefits
  - Initial feedback from Quality Subcommittee
  - EC Action Circle
- Summary and Adjournment 5 min (10:30)

\* Agenda items with handouts

Next meeting will be held May 23, 2019 from 9:30 – 11:30