



## Board of Directors Meeting Agenda

Tuesday, February 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:

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

### New Business:

- Action Item: January Amended Budget
- Action Item: January Treasurer's Reports
- Action Item: Strategic Plan Approval
- Action Item: Board Book Updates (Meeting Policy)

### Announcements:

- In-Kind Hours – Member Page Updates
- Curiosity Corners
- Annual Report
- Imaginarium Business Plan
- Blueprint Template for the State
- Senior Olympics Collaboration
- Community Outreach for Board Members

### Donations and Funding:

- Southwest Community Foundation- Awarded \$15,700
- Booheel Foundation Grant – Applying in February
- T-Mobile Hometown Grant – Applying in March
- Outdoor Equity Fund- Applied
- GUNM- Updated MOU for 2026

### Events and Outreach:

- Grant County Day
- Empowering Families Nurturing Children
  - Family HUI – (February 12<sup>th</sup> – March 12<sup>th</sup>)
  - Abriendo Puertas - (January 28<sup>th</sup> - February 25<sup>th</sup>)
- Emergency Response Training – February 20<sup>th</sup> (session 1 10:00am-12:00pm, session 2 1:00pm-3:00pm)
- Building Bridges Together Workshop – February 23<sup>rd</sup> 9:00am – 3:00pm
- Southern New Mexico Giving Day (AKA Give Grandly)- April 25<sup>th</sup>, 2026

### Next Steps:

Next meeting: **Tuesday, March 10, 2026, 1:30pm-3:00pm**