



## Board of Directors Meeting Agenda

Tuesday, April 14<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:

- **March** CPC Board Meeting Minutes
- **March** Executive Director Reports
- **March** Financial Administrator's Reports (2)
- **March** Financial Office Assistant Reports
- **March** Early Childhood Coach Reports
- **March** Administrative Assistant Reports

### New Business:

- **Action Item:** March Amended Budget
- **Action Item:** March Credit Card Treasurer's Reports
- **Action Item:** 701 & 801 February Treasurer's Reports

### Announcements:

- Project Summaries (Refer to Email "April CPC Monthly News")
- Blueprint Template for the State
- Community Outreach
  - Rotary Presentation (March 17<sup>th</sup>)
  - Board Governance Training- (April 2<sup>nd</sup> 9:00am-4:00pm)
  - GRMC Community Presentation (April 15<sup>th</sup> 12:00pm)

### Donations and Funding:

- Outdoor Equity Fund-Growing Minds; Mobile Resource Cafe & Exploratory
  - Monin Sponsorship
  - De Longhi Sponsorship
- Bootheel Foundation Grant (\$15,000) – Applied
- ViaPath Foundation Grant (\$15,000)- Applied
- T-Mobile Hometown Grant (up to \$50,000)– Applied
- GUNM Additional Funding for Luna County

### Events and Outreach:

- Nurturing Children Education
- Curiosity Corners
  - Flowers on 11th Grand Opening April 7th @1
  - Twin Sisters Soft Launch TBD
- DOH Resource Event- April 8<sup>th</sup>, 2026 12:00pm-4:00pm
- Senior Olympics Collaboration- Legacy and Little Learners April 11<sup>th</sup>, 2026 9:00am-2:00pm
- NMAEYC Conference- April 10<sup>th</sup>-11<sup>th</sup>, 2026- Friday and Saturday
- Week of the Young Child- April 11<sup>th</sup>-17<sup>th</sup>, 2026
- Southern New Mexico Giving Day (AKA Give Grandly)- April 18<sup>th</sup>, 2026 10:00am-2:00pm

### Next Steps:

Next meeting: May 12<sup>th</sup>, 2026