

**Coordinating Board for Early Childhood
Executive Committee Conference Call
Monday, November 7, 2011
8:00a.m.-9:30a.m.
526-5712 or 866-630-9350**

MINUTES

Present: Val Lane, Daryl Rothman, Kathy Thornburg, Brenda Shields, Stacey Owsley ... Carol???

- --board call agenda (would include the below items)
- --RTT summary – Kathy reported the possibility that DOE may negotiate partial awards for some states. Expect to award mid-December.
 - --PFCE work group (abuse-neglect would be under this) – Discussion of connecting this to the OHS National Center, and focus on parent engagement as a component of school readiness
- --CBEC becoming fiscally independent
 - Discussion of options. Daryl will check with DSS.
- --ECCS having a report with CBEC?
 - Decision to have Mike Abel incorporate ECCS report into Cindy W's from DOHSS.
- --new data grant?
 - Discussion of need for something concrete to share with the board regarding the DESE Data grant.
- --ZTT HV grant application
 - Discussion of opportunity from ZERO TO THREE. Will present to board.
- --HS Data Pilot
- Calendar of meeting dates – Oct 8 2012 is a state holiday. – will bring up at CBEC meeting.
- Match reporting – Need to bring before the board.
- Scott Hippert is new CEO of PAT – was pres of VA EC Foundation. Will begin in January.
- Brenda – raised a question about a letter from MSBA and MASA (MO Assoc of School Administrators) regarding a Pre-K bill. Coalition for SR is behind this. Caccamo solicited Jolie Justus to submit the bill. A Republican from Springfield (Bob Dixon) will co-sponsor. Would simply be a bill for voluntary Pre-K that would take the panel on Pre-K recs – list big picture items on legislation. Meeting next Monday for coalition...

- **Next Meeting:** Tuesday, November 15, 2011
9:00am-11:00am
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