

**Coordinating Board for Early Childhood
Executive Committee Meeting
Conference Call
Monday, December 5, 2011
8:00a.m.-9:30a.m.
526-6119/866-630-9354
Monthly Meeting**

AGENDA

Present: Daryl, Val, Sue, Carol, Kathy, Brenda, Stacey

Call entry notes:

- **Difficulty getting a clear line**
- **Sue suggestion that Daryl check with PAT to see what line they used for conf calls.**

- Board Retreat – Daryl has had conversations with Jane Klieve. Finalizing the agreement. Daryl is answering questions for her. In the next week or two, DR will send agenda out to exec comm. Will end up in Jeff City – a newer Best Western. Any additional messages to Jane?
 - Clarity, role, authority
 - Diving into strategic plan
 - What other SACs are doing...
 - We want everyone to be candid, strategically tackle any elephants in the room.
 - Dr. Nietzel will be present.
 - SO – who is NOT able to attend?
 - Decided Daryl could send out a holiday msg, and ask for confirmation

- March 8 PD mtg—CBEC fund lunch?
 - Kathy T noted that last year, had meeting on Thursday prior to CYY. This year, the PD workgroup will be meeting that day – 10-3. Will include 2 and 4 year faculty, and other PD folks. Last year had well over 100 people. Question is that this is a workgroup, PLUS input from Stakeholders. Last year, SO/Collab office helped with lunch. Will be expensive, b/c at TanTarA.
 - It was noted that is broader than a work group, but the PD work group is included. It is a SAC/CBEC priority.
 - Val asked for motion
 - Kathy suggested the exec comm. ask the board to approve expense of this lunch.

- Carol suggested we have an exact amount per lunch.
 - Brenda inquired whether it in the budget? The group agreed they'd be more comfortable voting after determining if it were in the budget.
 - Val expressed that we need A FORM THAT CLARIFIES PURPOSE/GOAL/OBJECTIVE OF MEETING (E.G., HOW WILL THIS EXPENSE ADVANCE GOAL OF CBEC, ETC. – ALSO NEED BUDGET INFO AND COST.)
 - Group agreed for exec comm. to present motion to board.
 - VOTE – ALL AGREED.
- In-kind issue –
 - Daryl gave explanation of the recent emails about in-kind differential. There is roughly \$100,000.00 less secured in match than we thought, after the DESE and MU MOU's were revised—there had been no written record of the amount in question.
 - Daryl said he would talk to Donna I (DSS fiscal) about reasoning behind disallowing the \$9300 Hall Foundation funds as match.
 - Daryl noted that if the full grant amount would not be expended, there would be a commensurately lesser match requirement, but he advised pending the full grant amount, and the group unanimously agreed.
- Legislative Champions
 - The group agreed with Daryl that further cultivating legislative relationships was very important. Sue stressed it's REAL appropriate for you to do this, in a non-partisan way. Meet, greet, etc. Carol agreed, and stressed making sure to build relationships with leadership on both sides of the aisle. Brenda concurred and advised remaining cognizant of political realities.
- Wk Group Updates
 - PD
 - HV – almost have map from OSEDA
 - MH – Patsy very focused.
 - Health – “making some progress” – working on environmental scan, need to add more wk group members.
 - PFCE group – were trying to get a vote on the failed phone meeting. STILL NEED TO GET THIS ONE SET UP/GOING.
 - Re strategic plan – during retreat, goal is to link specific action steps with the plan & ongoing work with wk groups.
- Exec Comm. mtg schedule
 - Looking at first Tuesday of each month.

- Daryl will check on an alternative phone line. IF possible, will begin calls at 7:30.
- Miscellaneous
 - Kathy said, according to Jim C, Jolie Justus will be filing a bill to establish a voluntary pre-k. Possibly Bob Dixon from Springfield as a co-sponsor. No fiscal note.
 - Carol – recent edition of Young Children – article on mixed delivery system. Carol will send article to Daryl.

Next Board Meeting: Retreat
Monday, January 9, 2012
8:00 a.m. –4:00pm
Best Western, Jefferson City