

**Coordinating Board for Early Childhood
Executive Committee Meeting
Conference Call
Tuesday, February 7, 2012
7:30am-9:00am
866-903-1314 pin: 35666479#**

Monthly Meeting

MINUTES

On the call: Daryl R, Val L, Sue S, Brenda S, Carol S, Stacey O

- Retreat follow-up: consensus was it was a productive day; there was some concern over the amount of time it took to receive follow-up notes, as feeling was it is critical to continue the momentum from the day and plan next steps. Val has added to the notes from the facilitator and Daryl will attempt to synthesize the notes and send this week to Exec Comm. for their feedback.
- CBEC Flier—feedback was that the draft language is too technical, we need to make short, simple words and sentences and key concepts, have people outside our field read it, state we are designated as SAC and what that means, include a few statements of key accomplishment: strategic plan w ECCS, program analyses, securing additional resources outside of grant funds.
- NGA Institute, May 9-10—apprised the committee of this opportunity in Crystal City, for SAC staff and chairs and G.O. personnel—we want someone from G.O. but keep in mind that is almost end of session,.
- Discussion with DSS Fiscal: Thursday, February 9, to clarifying some apparent miscodings, other budget discussions.
- Proposed agenda for February 14 CBEC call:
 - ECMH proposals
 - PFCE formation
 - Family Engagement:
new work group, ECCS grant, ECCS Family Leadership Summit—make PFCE and Family Engagement into one agenda item: ECCS
 - CBEC direction for work group:
Needs to be first considered by exec comm.—Daryl to set up call
 - Retreat follow-up
 - approval of 2012 budget
- Work Group/Committee updates

- PD: CY Y
- HV: Matrix, maps
- ECMH: recommendations, conf calls
- Health: environmental scan
- PFCE
- Process Committee: had first call
- related: expectation of work group participation
- Miscellaneous: Stacey reminded the group that approval of 2012 budget would need to occur.

Next Board Meeting: Call
February 14, 2012
9:00am-11:00am
573-526-5398 or 866-630-9345