

**Coordinating Board for Early Childhood
Executive Committee Meeting
Conference Call
March 6, 2012
7:30a.m.-9:00a.m.**

Monthly Meeting

**On call: Daryl Rothman (staff), Val Lane, Stacey Owsley, Kathy Thornburg,
Brenda Shields, Sue Stepleton**

MINUTES

- **Val's status:** In light of her new role with ZTT, Val has been advised to step down from her role as CBEC Chair. This will occur formally at the March 19 CBEC mtg. Val will remain a board member and Exec Comm. member. Sue moved and Kathy seconded to accept the resignation, and the Exec Comm. unanimously voted to accept resignation and install Stacey (current vice-chair) at the CBEC mtg.
- **Retreat follow-up:** Final retreat summary notes will be included in board packet, and follow-up steps discussed at CBEC mtg.
- **2012 Budget:** The proposed 2012 budget will also be included in the packet, and approval sought at the CBEC mtg.
- **SAC Calls:** Daryl and Stacey gave an update about their February 28 call with Ngozi Onunaku, who is the federal liaison for the ARRA grant. Ngozi wanted to check in on how states were doing, and how expenditures of the grant funds, and accumulation of required match, were coming along. An 18-month report is due end of March, and the group asked that Daryl have a draft ready for board review in the upcoming board packet ahead of the March 19 meeting.
- **DESE Allocation:** Kathy reminded the group that a decision needed to be made regarding how to expend the \$10,000.00 committed by DESE. Possibilities included continuing/expanding the early learning standards work. The item was to be possibly discussed at the upcoming DSS Budget meeting Val and Daryl were to have March 12.
- **Work groups:** There has been much discussion regarding how work groups derive their mission/activities. The Strategic Plan was articulated as one definite source. Val agreed to mock up a proposal. Stacey provided information that there are some national efforts considering PFCE/C/AN; they tie these areas together, incorporating Strengthening Families and the 5 Protective Factors. In considering whether and what new work groups to form, Stacey advised, and the group concurred, that we first start with educating the board about such national efforts, prior to deciding upon new groups.

- **Revised ECMH proposals:** The Exec Comm. advised that the ECMH work group process the information Daryl gathered from other states and consider any possible next steps or revisions to their recommendations.
- **CBEC vacancies:** Two vacancies remain. The board will be asked for any final recommendations for possible candidates, and then Daryl will submit list to Deb Price at the G.O.
- **Meeting with Scott Hippert:** Daryl reported on his meeting with new PAT CEO, Scott Hippert. It was a good meeting, and **they will stay in touch regarding mutually relevant issues, including follow-up on brainstorming for ideas to engage the business community around supporting EC.**
- **ECCS Summit:** Daryl and Stacey updated the group about the Summit, which had occurred the previous week in Columbia. The group felt it might be nice to send thank you notes to the participating families, if their contact info might be accessible.
- **Now for Later Campaign:** Kathy shared more about the campaign, which seeks to engage the business community in support of early childhood. The Exec Comm. supported listing CBEC as a partner in the campaign, and Kathy will show the video and discuss the topic at the CBEC meeting.
- **Misc**

Next Board Meeting:

**March 19, 2012
G.O.B. Jefferson City
10am-3pm**