

**Coordinating Board for Early Childhood
Executive Committee Meeting Conference Call
July 3, 2012 from 7:30am-9:00am
Access number: 866-903-1314
pin #: 35666479#**

**on the call: staff: Daryl Rothman; Kathy Thornburg, Carol Scott, Val Lane,
Stacey Owsley, Sue Stepelton, Brenda Shields**

CBEC Mission

To ensure that Missouri's early childhood programs and services are comprehensive, coordinated, accessible, adequately funded and of the highest quality to meet the needs and to promote the well-being of all young children and their families. This can be accomplished by (a) developing key partnerships, (b) building collaborative strategies and (c) ensuring equal access to necessary resources, resulting in the implementation of an effective and sustainable early childhood system.

MINUTES

➤ **FACT SHEET**

-review latest developments

-discuss next steps

-discuss implications for Board

Daryl and Stacey updated the Exec. Comm. on the latest developments re the CBEC Fact Sheet. Daryl and Stacey had a recent call with the Dir. Of Children's Division, and the G.O. liaison to CBEC, and it was deemed necessary to remove the current Fact Sheet from the website, pending some revisions.

➤ **CBEC expenditures**

Daryl and Stacey reported that on the aforementioned call, the Dir. Of Children's Division articulate concerns about continuing with any of the ARRA grant exposures, before her fiscal team could complete a through internal assessment of their grants—it was further suggested on the call that in light of the laws passed in MO statute concerning QRIS, pieces of the grant application may require revisions/rewriting, and that further expenditures may need to be held in abeyance until such time that this is complete. After discussion, it was agreed Daryl would indeed make these revisions, as well as discuss the matter with the federal grant liaison.

➤ **CBEC role in statewide efforts around 2013 legislative session**

The group discussed the fact that many groups and entities were convening throughout the state on the topic of working towards a more favorable budget/legislative session for children and families in the coming year. It was agreed that CBEC may in some instances play a facilitative role, and that Daryl would keep the Exec. Comm. informed of any potential such opportunities/endeavors.

➤ **Miscellaneous**

➤ **E.D. Contract w CTF/E.D. eval(Daryl will leave call at this juncture)**

Daryl informed the group that he and Kirk Schreiber had conserved and Kirk was happy to continue CTF's relationship with CBEC housing the E.D. contract, as long as CBEC and DSS(fiscal agent) were okay with doing so. Daryl reported that he had conversed with Shari Allen of DSS, who indicated DSS was fine with doing so. Daryl left the call at this juncture so the Exec. Comm. could privately discuss matters related to this topic, such as Daryl's job performance evaluation.

NEXT CBEC MEETING

**August 14, 2012
10:00am-3:00pm
G.O.B. Room 470
Jefferson City, MO**

CBEC GROUP NORMS

- Start and end meetings promptly
- Respect all views
- Establish context/background for discussions
- Avoid side conversations
- Agenda construction shall include required actions(information sharing, discussion or decision) & process for decision making
- Questions are always okay