

**Coordinating Board for Early Childhood
Executive Committee Meeting – Conference Call
August 9, 2012
8:15am-9:15am**

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

**On call: Daryl Rothman, Stacey Owsley, Kathy Thornburg, Carol Scott,
Val Lane, Brenda Shields**

- **Announcement from Chair:** Stacey's announced due to additional and significant work responsibilities—she shall serve as interim Director of the Center for Family Policy and Research—she is resigning her position as Chair of CBEC, effective September 1, 2012. She will appoint a nominating committee at the August 14 CBEC meeting to address need for electing new Chair and Vice Chair.
- **FACT sheet:** The Fact sheet had been removed from the CBEC website, pending some updates; it is now in the care of Child Care Aware ® of MO, who will finalize the formatting after any final feedback from the August 14 CBEC meeting, and then the document shall be re-posted onto the website.
- **ARRA grant revisions:** The final revisions have been made and the revised application is currently being reviewed by ACF.
- **CBEC vacancies:** Kathy Thornburg's term will conclude effete September 1, 2012, leaving CBEC with four vacancies.
- **Legislative agenda:** The Exec Comm. reminded that this subject is most aptly termed "Policy Recommendations," and these will be addressed and hopefully some recommendations formulated, at the upcoming CBEC meeting.
- **CBEC expenditures:** Daryl reminded the group that CBEC expenditures, including contract renewals, remain in abeyance pending results of the revised ARRA grant. It shall be imperative to resume appropriate grant expenditures upon successful remediation of this issue.

NEXT CBEC MEETING

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

Access Number: 877-820-7831 Pin#: 80088928#

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