

**Coordinating Board for Early Childhood  
Executive Committee Conference Call  
December 4, 2012 from 7:30am-9:00am  
Access number: 877-820-7831 Pin: 35666479#**

**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 the call: Daryl Rothman, Valeri Lane, Jim Caccamo, Stacey Owsley, Brenda Shields,**

• **Budget**

-Budget lines: The board asked that in Line 18, to correct ECEP listing, and to separate consultant line versus work groups having some of that funding in there, and also requested adding 12-month category.

-Expenditure proposals

-in-kind

- **NGA Spring policy institute:** E.D. was asked to send email to Mike Nietzel in the G.O. to see if they want to send a team. Some additional possibilities would be new member Paula Knight and maybe someone from DESE.

- **Articulation of CBEC priorities** (•National Registry --Fingerprint/Background Screening •Increase Access to Training •Social/Emotional Development .Voluntary Pre-K) ....The committee decided to hold for now, and see what happens with the Governor's budget, and then put the issue on January CBEC agenda.
- **April 2** —Child Advocacy Day. It was suggested that E.D. have a CBEC booth. As for replacing the April 2 CBEC meeting, E.D. asked to send out meeting date options.
- **America's Edge-** Carol moved to approve, Val seconded to approve the \$40 extra cost over what was originally approved by CBEC. The committee expressed a desire to have a look at an embargoed copy before release of the report.
- **Disseminating strategic plan to stakeholders** —Jim raised the notion of sending email notification to stakeholders; Carol offered to send to hers too. The committee was in agreement to do so, pending completion of any strategic plan revisions.
- **Miscellaneous-**Jim asked E.D. to confirm he was completing work plan as assigned; E.D. confirmed. E.D. was asked to contact Margate Donnelly, head of nominating committee, to ensure the nominating committee was indeed concerning to develop a recommended slate of officers.

**NEXT CBEC MEETING**  
**January 29, 2012**  
**G.O.B. Rm 470**

526-5712/866-630-9350

**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