

**Coordinating Board for Early Childhood
Executive Board Conference Call
April 16, 2013 from 8:30-10:00**

MINUTES

Participants: Daryl Rothman, Shirley Patterson, Stacey Owsley, Patsy Carter, Carol Scott

Call to Order

Daryl reported on the Projects:

Still waiting to start:

- Home visit
- White papers
- Mental Health

Underway:

- Resource analysis
- Polling project (watch for revision of questions)
- Head Start
- Public Awareness Campaign from AdZoo students: will be presented in Jeff City on May 10, True Media will disseminate

ARRA Grant

- Spending down funds
- % of expenditures is up now and will go up in the next few months as the projects are funded
- Slated to get to 90% expenditure
- Match will meet requirements
- On track to spend high %

Francis Foundation

- Dollars they have given can go to match although they could hold back for a project they like, maybe for the public relations one

Sustainability

- Stacy asked about sustainability—we need to consider what happens to the projects after the dollars are gone? CBEC should have a voice in this.

HRSA Grant

- Patsy stated that these dollars, if the grant is funded, will only fund part of the ED salary.
- Daryl indicated that about 30-40% of the ED's time would be spent on this project should it be funded. He asked how the board felt about that.

ED Salary

- There is a problem because the funding is over in August. It is time for the board to think about this issue.
- Daryl has a list of potential funders that include: Boeing Foundation, MO Foundation for Health, PNC, Hall Foundation. He will send a list to the board for review.

NEXT CBEC MEETING

April 30, 2013

GOB, Room 470, Jefferson City, MO

526-5808/866-630-9351

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