

The Executive Committee held a telephone conference meeting on June 17th to set the agenda for the July 1st full board meeting. Present were: Carol Scott, Cindy Burks, and Jim Caccamo. Absent were: Stacey Wright, Patsy Carter, and Shirley Patterson. The meeting was called to order at 8:36 and adjourned at 8:51.

The Committee discussed and set the agenda for the full Board meeting. It is as follows:

- Call to Order, Quorum Determined
- Approval of Agenda
- Report of Secretary
- Budget Report – Cindy Burks
- Discussion Items
 - Update on the Legislative session outcomes regarding young children. (Judy Duncan and Erin Brower will present. 20-30 presentation with 20 minutes for discussion)
 - Update on the dissolution of the CBEC's MOU with the Department of Health and Senior Services regarding the State ECCS grant and a report on the ECCS State Steering Committee's progress. (Cindy Reese)
 - Report and vote: The role CBEC will be asked to take regarding the development and implementation of the Federal Child Care and Development Block Grant around quality. (Cindy Burks) Here is the wording of the particular section of the CCDBG:
 - "98.33(b) - Lead Agencies must collect & disseminate consumer education through a transparent system of quality indicators, such as a quality rating & improvement system or other system established by Lead Agency, to provide parents with a way to differentiate between the quality of different child care providers in their communities using a rating or other descriptive method. Must be: provider-specific; explain standards used to assess quality; account for teaching staff qualifications/competencies-learning environment and curricula (recommend to link to State ELG's)/activities); on website; transparent. Should have indicators appropriate to provider type and age of children served. Strongly encourage meeting this requirement by a QRIS and including all providers."
 - Report from the Early Care And Education Work Group (Carol Scott)
 - Report on the CBEC's website and possible updates. (Cindy Burks and Justin Logan)
- Reports to the Board (workgroups, partners, agencies, additional, and any proposals and/or questions for the full board)
- Adjournment