

Executive Committee Meeting Minutes September 16, 2014

The Executive Committee meeting was called to order at 8:32am on the 16th of September. The members present were: Stacy Wright Owsley, Shirley Patterson, Patsy Carter, Cindy Burks, Carol Scott, and Jim Caccamo.

The Executive Committee set the Board meeting dates for 2015. They are the first Tuesday of January, April, July, and October. The meeting time, unless otherwise indicated, will be from 10:00 until 3:00.

The Executive Committee discussed the need for additional members be recommended to fill the four vacant positions on the Board. Various members of the Executive Committee have made recommendations to the Governor's office but the positions remain vacant. The Executive Committee feels it is very important for the Board to be a full capacity to appropriately conduct the Board's business. The members of the Executive Committee will continue to make recommendations to the Governor's office as viable candidates arise. We will also mention to the full Board that they may feel free to make recommendations of possible Board members to the CBEC Chair who will pass them along to the Governor's office.

Patsy Carter reported that the Early Childhood Mental Health Workgroup has been meeting and has a recommendation to make to the CBEC. She will present the recommendation for the Board's consideration at the October CBEC meeting. Cindy Burks was appointed as chair of the CBEC's Health Care Workgroup.

The Board Chair will appoint a nominating committee at the October CBEC meeting. There are two positions the will be open, the Chair and the Secretary/Reporter. Jim is ineligible to run again because he has served two terms.

The Committee discussed the United States House of Representatives' approval of the Federal Child Care and Development Block Grant. It would appear that the United State Senate will take up the House's approval within the next few weeks. The Senate is likely to approve the House version. This positive news led the Committee to discuss the need for Missouri to move forward with compliance regarding the new Federal CCDBG regulations to have a process for consumers to information of quality early learning services. Cindy reported that the Department of Social Services will be moving forward with the process of identifying indicators as soon as possible following the guidance in SB869 which passed in the most recent session of the Missouri General Assembly.

Because the agenda for the full Board meeting was rather limited, the Executive Committee voted to hold a telephone conference call Board meeting instead of an in person meeting. The next Board meeting is scheduled for Tuesday, October 7th, from 10:00 until 12:00 via telephone. The staff will arrange the call-in number and disseminate it to the Board.

The proposed agenda for the October Board meeting will include:

- Call to Order, Quorum Determined
- Approval of Agenda
- Report of Secretary
- Budget Report – Cindy Burks

- Discussion Items to include:
 - Information on scheduled Board meetings for 2015 – Jim Caccamo
 - Vacant Board positions: Suggestions of potential Board members – Jim Caccamo
 - Recommendation from the Early Childhood Mental Health Work Group – Patsy Carter
 - Nominating Committee appointments
 - With approval of the Federal CCDBG, what are the next steps for the indicators work – Cindy Burks
- Reports to the Board (workgroups, partners, agencies, additional, and any proposals and/or questions for the full board)
- Adjournment

The Executive Committee was adjourned at 9:21.