

**Coordinating Board for Early Childhood
Board Meeting**

Monday, February 8, 2010

9-11 a.m.

Local call-in #: 526-5622

Out-of-town call-in #:866-630-9348

9:00 a.m. Call to Order

Report of the Secretary – Approval of January Minutes

Report of the Chair

Report of the Executive Director

Board Business

By-Laws Committee

Home Visitation subcommittee report

Early Childhood Policy Academy RFP

Strategic Plan update

Reports

NGA Technical Assistance-February 23, 2010 site visit

ECAC application development

Other Reports and Wrap-Up

11 a.m. Adjournment

Next Meeting:

Monday, March 15, 2010

10 a.m. to 3 p.m.

573-526-5402 or 866-630-9436