

**Coordinating Board for Early Childhood
Board Meeting
Tuesday, July 13, 2010 10 a.m.-3 p.m.
Governor's Office Building Room 470
573-526-5402 or 866-630-9346**

10:00 a.m. Call to Order

Report of the Secretary – Approval of May and June minutes
Treasurer's Report – Approval of tentative FY11 budget
Report of the Chair
Report of the Executive Director

Discussion/Action Items

Discussion & action item regarding CBEC support letters
Final presentation and approval of ECAC application, timeline & activities
Initial discussion regarding FY 12 Legislative agenda discussion

Closed session during lunch: Personnel and contract discussions regarding executive director

Report Items

Committee reports

By Laws (action required)

Workgroup reports

Professional Development
-October 14 Dan Haggard
Home Visiting update
-Next meeting July 15

Department reports

Collaboration reports

ECCS
MOCCRRN

August agenda items

Committee reports: Professional development, Home visiting
Others TBD

3 p.m. Adjournment

**Next Meeting: Teleconference
Tuesday, August 10, 2010
9-11 a.m.
573-526-5622 or 866-630-9348**