

**Coordinating Board for Early Childhood
Board Meeting
Conference Call
Tuesday, February 15, 2011
9:10 a.m. – 10:30 a.m.
573-526-5398 or 866-630-9345**

8:45 a.m. Closed Meeting (separate phone line)

Discussion and vote on Executive Director

9:10 a.m. Call to Order

Approve agenda
Report of the Secretary – Approval of January minutes
Report of the Chair

Discussion/Action Items

CBEC/ECCS Strategic Plan merge - Update
Workgroup participation – Need recommendations for additional members
Request for CBEC funds:

- ECCS Summit – for parent leadership - \$2000.00
- PD Workgroup – lunch at March 10 meeting - \$2000 - \$2900
- PD Workgroup – Travel expenses for one PD Workgroup member to attend March 1st PD meeting (addition of First Steps perspective) - \$375.

Executive Committee recommendation – procedures for workgroup use of funds.

Reports to the Board

Committee reports

Executive Committee

Workgroup reports

Professional Development

Home Visiting

Department reports

DESE

DSS

DOHSS

DMH

Collaboration/Partner reports

10:30 a.m. Adjournment

**Next Meeting: Governor's Office Building, Room 470
Monday, April 4, 2011
10:00 a.m. – 3:00 p.m.**