

**Coordinating Board for Early Childhood Board Meeting**  
**November 13, 2012 from 10:00am-3:00pm**  
**Governor's Office Bldg, Room 470**  
**Jefferson City, MO**  
**Access number: 877-820-7831 pin #: 80088928#**

**AGENDA**

**CBEC Mission**

To ensure that Missouri's early childhood programs and services are comprehensive, coordinated, accessible, adequately funded and of the highest quality to meet the needs and to promote the well-being of all young children and their families. This can be accomplished by (a) developing key partnerships, (b) building collaborative strategies and (c) ensuring equal access to necessary resources, resulting in the implementation of an effective and sustainable early childhood system.

**Meeting Goals**

- Increase awareness of the Head Start Data Pilot project, one of the primary activities in the ECAC budget and application.
- Increase awareness of the Social-Emotional Competency Project.
- Discuss CBEC expenditure proposals and cast votes where appropriate, and determine next steps for items not deemed ready for a vote.
- Determine 2013 CBEC meeting dates.
- Elicit feedback regarding proposed new budget report format.
- Secure volunteers for short-term committee which will as previously promised convene to consider any possible needed adjustments to Strategic Plan.

**AGENDA:**

- Call to order, quorum determined
- approval of agenda
- Report of Secretary
- Executive Director Report
- Update on Head Start Data Pilot, Denise Mauzy(OPEN Initiative) and Leigh Ann Grant Engle(DESE)
- Presentation on Social-Emotional Competency Project

- 2013 CBEC Meeting Dates
- Strategic Plan
- Budget Report
  - proposed new format, Patrick Luebbering, DSS
  - CBEC Expenditure Proposals
- Reports to the Board(work groups, partners, agencies, additional, and any proposals and/or questions for the full board)
- Adjournment

### **CBEC GROUP NORMS**

- Start and end meetings promptly
- Respect all views
- Establish context/background for discussions
- Avoid side conversations
- Agenda construction shall include required actions(information sharing, discussion or decision) & process for decision making
- Questions are always okay