

Coordinating Board for Early Childhood Board Meeting
January 29, 2013 from 10:00am-3:00pm (working lunch)
Governor's Office Bldg, Room 470
Jefferson City, MO
Access number: 526-5712/866-630-9350

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

- Consideration of proposed officer/Executive Committee Slate.
- Increase awareness of ACF resources and expectations regarding issue of homelessness, as well as Head Start information on this topic.
- Consider recommendations for revised Strategic Plan.
- Provide feedback regarding draft of CBECEC handout.
- Provide feedback/next steps if appropriate reading Early Childhood Mental Health Endorsement Process
- Discuss America's Edge report and determine appropriate CBECEC role.

AGENDA

- Call to order, quorum determined
- approval of agenda
- Report of Secretary
- Executive Director Report
- Budget
 - updated Funded Proposals
- Proposed Officer and Executive Committee Slate
- Homelessness
- CBECEC Handout

- ECMH Endorsement Process
- Strategic Plan
- America's Edge
- 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