

**Coordinating Board for Early Childhood Board Meeting  
August 6, 2013 from 10:00am-3:00pm (Working Lunch)  
Governor's Office Building, Room 470, Jefferson City, MO  
Access number: 526-5712/866-630-9350**

**AGENDA**

- Call to order, quorum determined
- Approval of agenda
- Report of Secretary
- Executive Director Report
  - item: feedback requested on drafts of SAC final reports
  - item: ACF performance progress report
- Budget
  - budget report
  - post-ARRA budget
  - update on Funded Proposals
- CBEC Transition/Sustainability
  - Fiscal Resource Analysis
  - HRSA Grant
  - Contact List, Upcoming Dates
  - Priorities, Next Steps
- Reports to the Board(work groups, partners, agencies, additional, and any proposals and/or questions for the full board)
- Adjournment

**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.

**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