

**Coordinating Board for Early Childhood Board Meeting
January 7, 2014 from 10:00am-3:00pm (Working Lunch)
Governor's Office Building, Room 315, Jefferson City, MO
Access number: 573-526-5504/866-630-9347**

AGENDA

- Call to Order, Quorum Determined
- Approval of Agenda
- Report of Secretary
- Budget Report
- Nomination Committee Report
- Discussion\Decision Items
 - Fiscal Analysis of the EC System Report – Action CBEC Would Recommend to the State Directors (Requested by Patsy Carter)
 - 2014 NAEYC National Professional Development Summit
 - ECMH Workgroup – Present EPSDT Recommendation (Requested by Patsy Carter)
 - Discussion on Federal Child Care Regulations – Recommendation to Governor
 - Status of Hiring a Staff Person
 - Present Information Regarding ECCS – Cindy Reese
- Reports to the Board (workgroups, 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