

Coordinating Board for Early Childhood Board Meeting
October 7, 2014 from 10:00am-12:00 p.m. (Call in meeting)
Access number: 573-526-5504/866-630-9347

AGENDA

- Call to Order and Quorum Established
- Approval of Agenda
- Report of Secretary
- Budget Report – Cindy Burks
- Discussion\Decision Items
 - Information on scheduled Board meetings for 2015 – Jim Caccamo
 - Vacant Board positions: Suggestions of potential Board members – Jim Caccamo
 - Recommendation from the Early Childhood Mental health Work Group (Requested by Patsy Carter)
 - Approval for added membership to Early Care and Education Work Group – (Requested by Carol Scott)
 - Nominating Committee appointments
 - With the approval of the Federal CCDBG, what are the next steps for the indicators work – Cindy Burks
- 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