

**Coordinating Board for Early Childhood  
Special Board Conference Call  
January 18, 2013 from 9:00am-11:00am  
573-526-5808 (Local) and 866-630-9351 (Toll Free)**

**MINUTES**

**Participants on Call: Daryl Rothman, Julie Fortson, Sheila Tannehill, Angela Oesterly, Shirley Patterson, Mayme Young, Candace Shively, Jim Caccamo, Carol Scott, Stacey Owsley, Gail Vasterling, Patsy Carter, Brenda Shields, Paula Knight, Sue Stepleton, Judge J. Dale Youngs**

Each proposed project was reviewed and decisions rendered as followed:

**-Polling Project:** already approved on December 14 call.

**-Child Assessment Curriculum Companion:** not approved. Motion by Carol Scott seconded by Shirley Patterson; no opposed, one abstention.

**-Public Awareness Campaign:** already approved on December 14 call, the board voted on 1-18 to allocate a revised sum, not to exceed \$221,000, and to stagger allocation of this sum pending satisfactory status of non-federal match.

**-Head Start Peer Study:** Already approved on December 14 call.

**-White Paper on Compensation in Other States:** requested on December 14 call to be incorporated if possible into already commissioned Fiscal Resource Analysis project.

**-White Papers on Career Lattices and Parent Perceptions:** Already approved on December 14 call.

**-Survey of Directors re Cook Hours and Geographic Availability of Training:** Project approved; Carol Scott motioned, Stacey Owsley seconded; no objections or abstentions.

**-Comprehensive Assessment of Home Visitation System:** Project approved, not to exceed \$24,999; Sue Stepleton motioned, Stacey Owsley approved; no objections or abstentions.

The board also approved that wherever possible vendors such as those with existing state contracts, or universities, would be secured, to expedite the process.