

**Coordinating Board for Early Childhood
Board Meeting by Conference Call
September 29, 2008
Conference Call**

Attendance:

Members Present: Karen Bartz, Roseann Bentley, Nancie McAnagh, Stacey Owsley, Pattie Parris, Deborah Scott, Carol Scott, Brenda Shields, Kathy Thornburg, Joe Ulveling

Absent: Patsy Carter, Tom Frawley, Monica Haaf, Kent King, Valeri Lane, Theresa Mayberry, Sharon Rohrbach, Sue Stepleton,

Guests: Doris Hallford, Carrie Shapton, Debby Howland,

Staff: Patty Nolte

Proceedings:

Call to Order: Meeting called to order by Chair, Karen Bartz, at 3:07 pm.

Quorum: A quorum was present at the beginning of the meeting and for each vote except adjournment.

Board Business

Draft FY10 Legislative Interests Statement

Discussion centered on:

- Change in statement regarding P-20 Council. Council already in statute but Board not included.
- New proposal to consider 6-year plan for childcare subsidy and reimbursement rates. Extensive discussion of potential fiscal notes, pro and con on 4-, 6- and 8- year plans. Consensus on 6-year plan with 150% and 185% FPL goals and goal of 80% market rate.
- Change in statement on EHS to reflect that only infant-toddler classrooms meet standards, not entire program.

Motion: A motion to adopt proposed statement with following changes: was made, seconded and approved without discussion:

- 100% and transitional subsidy with same goal over 6 years.
- Market rate goal of 80% in 6 years.
- Correction of statement regarding impact of EHS funds on classrooms.
- Correction of P-20 statement to reflect addition of Board as member of Council.

Adjournment: A quorum was no longer present as of 3:30. This occurred prior to a formal motion to adjourn being made. Despite not having a quorum, a motion to adjourn the meeting was considered.

Motion: A motion was made for the meeting to adjourn at 3:30 pm. The motion was seconded and approved unanimously by those present.

ACTION: Chair will revise statement and ask Doris Hallford to confirm figures.

Next Meeting: TUESDAY, October 14, conference call, 9 a.m. – 11 a.m.

Minutes drafted by Patty Nolte

Minutes submitted by Secretary, Deborah Scott

Minutes approved October 14, 2008