

**Coordinating Board for Early Childhood
Executive Committee
Conference Call Meeting
February 20, 2009
Notes**

Discussion Topics

Information Update

Consensus was this type of information is fine for when there is not a monthly board meeting.

Meeting with Jeff Harris

- Karen shared 2-page report from governance committee (Carol Scott) on how other states structure Early Childhood with Ronald Levy. Karen will send it to Kathy and Val.
- Early head start funds will come through grantees, not state
- Early childhood system – purpose of board, difficulties posed by multiple departments; other state solutions, potential private money to support study of options if Governor serious about “doing things differently”. Agreement this is the right approach.
- While discussing CBEC work done on pre-k, make it clear that Pre K only one part of work of CBEC.
- Karen, Val and Kathy will do a pre-meeting call on Monday at 12:45. Val will be at Kathy’s office.
- Jeff Mouser, DSS liaison will be at meeting as well
- Jim Caccamo has meeting with Jeff Harris on Wednesday regarding bringing Pre K Today to Missouri.
- Danielle ? is now ED of ?

Board Membership

- Agreement that it would be nice if Keith Schaffer could be more involved. Both Kathy and Val know Keith, Kathy will take lead in talking to him. Want to keep Patsy involved as well.
- Phyllis Chase is now in N. Kansas City?
- Discussion on whether or not to bring Joe’s name to forefront for removal.
- Julie Ray, SEMO if need SE representative
- After meeting with Jeff Harris, regroup and decide who needs to be encouraged to apply for appointment

School Conference Agenda

- Should try to get onto agenda.
- Most Superintendents are not on board with Pre K.
- Maybe a panel, such as Jim Hinson, a businessperson, CBEC.

Professional Development Leadership Event June 13 - Charlotte

- Kathy going in for PDI meeting on Sunday
- Head start – Val or Stacie
- Carol usually goes to PDI
- CBEC rep
- Departments have sent representative in the past, not sure if they will this year.
- Deadline is March 15
- Karen will do more research into costs

Recovery act spending

- Stakeholder group (Karen participated in first call) came up with recommendations
- \$2 billion block grant
- \$13.7 – Childcare assistance, 100% first 6 quarters, then 73% then 50% would temporarily raise to 150%
- \$3.1 assessments
- \$4 start up and expansion early childhood