

**Coordinating Board for Early Childhood  
Executive Committee  
Conference Call Meeting  
March 13, 2009  
2:00 p.m. – 4:00 p.m.  
Call in # 866-630-9350**

**Discussion Topics**

**Information Update**

- Questions/comments on any items in the March information update provided to board members in lieu of meeting.

**Work over the next several months—do we need an executive director?**

- Governance/structure information to Governor's office
- Strategic plan/ECCS plan – must figure out our priorities and take leadership of the ECCS plan; how to make the ECCS plan more relevant to our work and begin to implement, not just plan.
- Pre-K cost analysis – then potentially work to flesh out oversight system, standards, delivery system, finance mechanism; hearings around state to build understanding, etc.
- Professional dev – convene groups on regions, allocation of funds, teacher certification, etc. Team work day and follow-up.
- Business summit -- Play an active role in the design, recruit business leaders, help to engage key legislators, give leadership to policy initiatives that may emerge from deliberations at the meeting.
- Education of legislators on early childhood – more than the business summit?
- School administrators conference
- School boards conference – have request in to them also to have keynote related to early childhood
- Screenings – will have some recommendations presented to us in April
- Home visitations – still want to do something or not
- QRS – if passed, legislation gives tasks to CBEC
- More that I have forgotten?

**Current Budget/Proposal to Francis Family Foundation**

- Probably won't expend all of DESE and DMH department allocations before July 1 because have not hired director yet – DHSS spent already and DSS being spent on Patty's salary.
- About \$20,000 left of HFF grant and grant period can be extended.
- Francis request in the range of \$25-30,000 for system projects like governance, pre-k and professional dev over 12-month period.
- Help! Need guidance on what to include in this request.