

Executive Committee Conference Call

3-25-11, 7:30 A.M.

MINUTES

Participants: Daryl Rothman, Carol Scott, Valeri Lane, Brenda Shields, Stacey Owsley

- It was discussed that reports were due for the April Board packet—the packet typically includes previous minutes, an agenda, related documents, and reports from departments, work groups, partners, Chair and ED.
- The P.D. application for the Professional Development Institute (PDI) at the NAEYC conference in Rhode Island June 11 and the application for the State Advisory Council meetings in DC April 26-28 are coming due—Daryl will have them completed on time. There was a discussion of potential team members for the PDI. Carol motioned to authorize use of CBEC funds to help support the PDI; Brenda seconded the motion.
- Carol agreed per Stacey's request to have the PD presentation be via a webinar at the next CBEC meeting, to free up time on the crowded agenda.
- Val stressed that an agenda item for the next meeting needed to be, a home for the ED contract after August 31(end date of the contract with Univ of MO). The rest of the agenda for the April 4 CBEC meeting was discussed, including a time overlap conflict with the Children's Services Commission(CSC) meeting. It was decided that the PD presentation would be postponed until the May 17 CBEC meeting, and the April 4 meeting would commence with a working lunch at 11:30a.m., and go until 4:00p.m.