

**Coordinating Board for Early Childhood
Executive Committee Conference Call
Friday, June 3, 2011
8:00am-9:30am
526-6207/866-630-9356**

MINUTES

Present: Val Lane, Daryl Rothman, Kathy Thornburg, Stacey Owsley, Carol Scott, Sue Stepleton, Brenda Shields

- Retreat: update on establishing date, goals. Daryl will send a Meeting Wizard out to exec committee for dates in late Aug, early Sept.; keep meeting already scheduled in July.
- Update, PDI, Rhode Island, June 11. The team in attendance will sign up ahead of time so assure multiple topics covered.
- Update on meeting with Mike Nietzel from Governor's Office
- Work group updates
- Early Learning/Race to the Top Challenge Grants
- Joplin Relief efforts.
- Francis Family
- Follow-up with state department directors
- Discussion of Executive Committee meeting dates.
- New Home Visiting Opportunity – should we propose supporting this with a grant writer?
 - Yes – Carol suggestion that motion come from HV workgroup.
- Discussion of need for revision of by-laws that allows for electronic votes. Carol uses Survey Monkey, Sue mentioned that their lawyers insist that all e-votes MUST be responded to by everyone. No one can “not vote.”