

**Coordinating Board for Early Childhood
Executive Committee Meeting
Conference Call
Friday, July 1, 2011
8:00a.m.-9:30a.m.
526-5904/866-630-9352**

Monthly Meeting

MINUTES

- --Agenda for July 11 mtg
(-Items to include would be: retreat; school readiness definition; draft of new program standards/competencies and guiding principles; ECCS-CBEC-Strategic Plan merge; wk groups(including PDI review);home for E.D. contract; RTTT; assessment of how PD portal is integrating w wk group.
- Higher Ed. Retreat
Daryl will attend.
- Volunteer Logs
Ensure all people have and use them.

- --RTTT Early Learning Challenge Grant

Kathy gave update from the national conference call.

- -work group updates
- --update on CBEC/ECCS strategic plan merge
There is good progress on the merge.
- --PDI review
Highlights of the conference will be compiled for the board.

- --ARRA reporting.

A copy will be included in board packet.

- --latest on home for ED contract
New home must be secured by end of August.
- --rescheduling retreat:
Daryl will send a Meeting Wizard. Goals for the retreat were discussed.
- --Website

Daryl working with appropriate staff to update CBEC website.

➤ Miscellaneous

Next Board Meeting: In-person

Monday, July 11, 2011

9:00 a.m. –4:00p.m.

GOB, Rm. 470

Jefferson City, MO.

573-526-5402 or 866-630-9347.