

**Coordinating Board for Early Childhood  
Executive Committee Meeting  
Conference Call  
Tuesday, January 3, 2012  
7:30am-9:00am  
866-903-1314 pin: 35666479#**

**MINUTES**

On the call: Daryl Rothman, Jane Klieve, Stacey Owsley, Kathy Thornburg, Sue Stepleton, Val Lane, Carol Scott, Brenda Shields

- Welcome Jane Klieve to the call
- Retreat—*had extensive discussion re the revised retreat agenda, and Jane shared a few helpful insights from some of her pre-retreat phone calls. Ultimately, the group agreed the agenda looked good. Some specific suggestions were given for a few of the topics, and Daryl was asked to try to confirm what time Dr. Nietzel from the G.O. would be attending.*
- HS Data Pilot update—*Stacey gave a comprehensive report summarizing the very successful Stakeholders Meeting in Jefferson City on December 14. It was a great meeting and there is good momentum and participation as the work begins.*
- Work Group updates: MH, HV, PD, Health—*MH will be bringing forward some recommendations; Health is working on an environmental scan, PD is requesting approval to fund the PD lunch at CYY, and HV will soon have matrix maps available.*
- Pending business: *CYY PD lunch/work group funds request approval; MH recommendations; PFCE formation—these are all items for future business.*
- ZTT grant appl—*unfortunately this grant was not awarded.*
- Moving on after RTT: *DESE moving forward w projects/initiatives, and CBEC will also help lead the way with important ongoing EC work.*
- ARRA report—*due January 10, Daryl will have his portion to DSS by Jan 5.*
- Miscellaneous

**Next Board Meeting: Call  
February 14, 2012  
9:00am-11:00am  
573-526-5398 or 866-630-9345**