

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

**Monthly Meeting**

**AGENDA**

- Retreat follow-up
- CBEC Flier
- NGA Institute, May 9-10
- Discussion with DSS Fiscal
- Proposed agenda for February 14 CBEC call:
  - ECMH proposals
  - PFCE formation
  - Family Engagement: new work group, ECCS grant, ECCS Family Leadership Summit
  - CBEC direction for work groups
- Work Group updates
  - PD: CYY
  - HV: Matrix, maps
  - ECMH: recommendations, conf calls
  - Health: environmental scan
  - PFCE
  - Process Committee: had first call
- related: expectation of work group participation
- Miscellaneous

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