

**Coordinating Board for Early Childhood  
Executive Committee Meeting  
Conference Call  
April 3, 2012  
7:30am-9:00am**

**Access number: 866-903-1314**

**pin # for host: 97399657#**

**pin # for others: 35666479#**

**AGENDA**

- Developing work plan built from Retreat recommendations
- Daryl's work on guidance for workgroup/board relationship, charge, incl. parameters, priorities for each workgroup; use strategic plan/grant guidance to develop; identify gaps and make recommendations for new possible workgroups.
- F/U communication with GO office post-CBEC meeting
- Data pilot reporting/other reporting
- CBEC appointments
- Funding
- Miscellaneous

**NEXT MEETING**

**CBEC GROUP NORMS**

- Start and end meetings in promptly
- Respect all views
- Establish context/background for discussions
- Avoid side conversations
- Agenda construction shall include required actions(information sharing, discussion or decision) & process for decision making
- Meetings shall be informal and open
- Questions are always okay