

**Coordinating Board for Early Childhood
Executive Committee Meeting Conference Call
November 6, 2012 from 8:00am-9:30am
Access number: 877-820-7831 pin #: 35666479#**

AGENDA

CBEC Mission

To ensure that Missouri's early childhood programs and services are comprehensive, coordinated, accessible, adequately funded and of the highest quality to meet the needs and to promote the well-being of all young children and their families. This can be accomplished by (a) developing key partnerships, (b) building collaborative strategies and (c) ensuring equal access to necessary resources, resulting in the implementation of an effective and sustainable early childhood system.

On the call: Daryl Rothman, Staff and Executive Committee Members: Val Lane, Stacey Owsley, Jim Caccamo, Brenda Shields, Carol Scott

- **Proposed Nov 13 CBEc agenda:**
 - Presentation/request from OPEN: -Presentation re social-emotional competency project
 - Board Composition and officers: -2013 CBEc meeting dates
 - Work Group and department/agency updates
 - Budget
 - New format
 - Spending plan
 - In-kind
- **Strategic Plan:**
- **Department Directors**
- **CBEC Statutory Requirements**
- **Miscellaneous**

NEXT CBEc MEETING

**November 13, 2012, 10am-3:00pm
Governor Office Building, Room 470
Access Number: 877-820-7831 Pin#: 80088928#**

CBEC GROUP NORMS

- Start and end meetings 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
- Questions are always okay