

**Coordinating Board for Early Childhood
Executive Committee Conference Call
June 18, 2013 from 8:30-10:00
573-526-6207/866-630-9356**

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.

AGENDA

On the call: Daryl Rothman, Stacey Owsley, Candace Shively

- **Call to Order**
- **Update on Funded Proposals:** Daryl updated the group on the status of each funded project. It was suggested that a column be added with key dates, deliverables, etc. Regarding the early childhood fiscal resource analysis project, it was requested that a summary/draft be provided to the board ahead of the presentation.
- **July 17 Budget Presentation:** It was requested that Daryl incorporate into his budget presentation, consideration of projects and work that CBEC may need/wish to perpetuate beyond the expiration of the ARRA grant
- **Miscellaneous:** In light of the probability that there may not be funds after August 31 for a CBEC E.D., the reminder was given to consider the impact this may have on the proposed arrangement with DHSS/ECCS regarding the pending HRSA grant application.
- **Next call, July 16, 2013, 8:30am-10:00am**