

**Coordinating Board for Early Childhood
Executive Committee Conference Call
October 15, 2013 from 8:30-10:00
573-526-5712/866-630-9350**

AGENDA

The Executive Committee call will be to set the agenda for the Board meeting scheduled for the 5th of November. The bulk of the meeting will be reports from ARRA projects.

1. Daryl Rothman – to give a final report on the ARRA project reports - all reports are in except one final DSS fiscal one which they will send ahead of Nov 30 deadline. All projects done, money spent.
2. The ARRA reports will include:
 - Anne Fleming Mo Directors' Report
 - Carol Scott Data from ChildCare Aware
 - Wayne Mayfield - Home Visiting Report
 - Emily Ann Brown - True Media
 - Kim Odom - True Media
 - Brian Bernskoetter and Mike Ried - Tobacco Arbitration
 - Stacey Wright
 - Cindy Burks - Review of Proposed Changes to Federal Child Care Regulations
3. Status of the CBEC hiring staff
4. Nominating Committee
5. Committee Reports

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.

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