

**Coordinating Board for Early Childhood
Executive Committee Conference Call
October 15, 2013 from 8:30-10:00
573-526-5398/866-630-9345**

MINUTES

On the call: Daryl Rothman (for initial portion of call), Stacey Owsley, Jim Caccamo, Shirley Patterson, Melody Yancey, Patsy Carter

- Called to order at 8:34

- Daryl reported on the ARRA projects' completion. All the reports except for the final fiscal report are completed. All ARRA reports were submitted on time and the fiscal report will be submitted by 11/30/13, the due date. Final invoicing is being completed and CBEC has expended 98% of the ARRA funds. Daryl will see that a copy of each of the ARRA reports will be mailed to the Board members.

- Jim reported on a phone conversation he had with ACF regarding our future plans. Jim told the person that CBEC was moving forward with a joint ECCS/CBEC strategic plan and would be working with the State and local communities on implementation of the local ECCS committees. Also said that the final reports for all of the ARRA projects will be presented to the CBEC at the November 5th Board meeting.

- Committee discussion was had regarding the upcoming Board meeting agenda. The Executive Committee agreed to have the ARRA project reports from the principle investigators. In addition, discussion was had regarding the two part-time CBEC positions. Part of the discussion was if these should be combined into one position or kept as two. No resolution was had. Shirley and Stacey are completing the job descriptions and will send them to the Executive Committee members. Once completed, the Committee will provide advice regarding whether we should have one or two positions and will begin the search process.

- Adjourned at 9:18