

**Coordinating Board for Early Childhood
Executive Committee Conference Call
December 17, 2013 from 8:30-10:00
573-526-5712/866-630-9350**

AGENDA

Purpose of this Executive Committee meeting is to set the agenda for the CBEC Board meeting scheduled for January 7, 2014.

- Proposed Board Agenda Items:
 - Budget Report
 - Nomination Committee Report

- Discussion Items for the Board Meeting:
 - Fiscal Analysis of the EC System Report
 - ECMH Workgroup Recommendation
 - Federal Child Care Regulations
 - Status of Hiring a Staff Person
 - Discussion Regarding Increasing Access to Quality
 - ECEP Workgroup Recommendation

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