

Executive Committee met per conference call on 3/20/15 at 8:30 am.

Executive Committee was established:

- Chair – Roseann Bentley - RBentley@greencountymo.org 417-868-4112
- Vice Chair – Shirley Patterson - Sspatters@aol.com 573-445-6445
- Secretary – Carol Scott - carol@mo.childcareaware.org 314-754-1605
- Past Chair – Jim Caccamo – jcaccamo@marc.org 816-701-8222
- Cindy Burks – Cindy.Burks@dss.mo.gov 573-751-6793
- Stacey Owsley Wright – wrightst@missouri.edu 573-884-3080

Discussed and approved Agenda for April 7, 2015 CBEC Meeting:

- Call to Order and Quorum Established
- Approval of Agenda
- Report of Secretary
- Budget Report – Cindy Burks
- Discussion\Decision Items
 - Discussion of the State Plan - Cindy Burks
- Legislative Update by Carol Scott
- Reports to the Board (workgroups, partners, agencies, additional, and any proposals and/or questions for the full board)
- Adjournment

Discussed House Bill 1105 – Repelling QRIS language in current regulation. Would give DESE the authority to establish QRIS system.

Future 2015 Executive Committee meeting dates:

- June 19th 10am
- Sept 18th 10am
- Dec 18th 10am

Linda will set up conference call numbers and will send out to everyone.

Discussed board member vacancies and will bring up at CBEC board meeting.

Adjourned 9:09am