



STATE OF MISSOURI
Coordinating Board for Early Childhood

205 JEFFERSON STREET, PO BOX 88
JEFFERSON CITY, MO 65103

Coordinating Board for Early Childhood
EXECUTIVE BOARD MEETING
March 22, 2017: 2 p.m. – 3 p.m.
Access Number: 573-526-6207/866-630-9356

CBEC Executive Board Minutes:

Meeting called to order by Carol Scott at 2:08 p.m. and confirmed a quorum. Present: Carol Scott, Brenda Shields, Stacey Wright, Jo Ann Ralston and Cindy Burks

Discussed the by-laws and Roseann Bentley as past Chair is to be a part of the Executive Committee and should receive notice of meetings. Carol will clarify with Justin Logan the correct members of the Executive Committee for notification.

CBEC agenda for next meetings:

- Add to agenda: Budget Projections: Budget Requests for Workgroups for review and consideration.
- Thoughts for discussion of the planning conversation:
 - Discussion of new workgroups and where it would fit with budget projections.
 - Before and through lunch to continue conversation from last phone call to draft a plan as to what CBEC's plan is for the next year and on. Carol will use the minutes from the March phone call to guide the discussion.
 - Discussion of what is to be expected from Work Groups related to activities and requests for funding requests. The plan to be developed can guide the workgroups in their activities.
 - Where does the strategic plan fit into the narrowing of CBEC's focus? Historically, CBEC has not always known what is its direction; who do we recommend to and what is our authority.
 - Attachments to send with the meeting agenda: strategic plan embed the link to the website for the document – review prior to meeting. Justin to bring four hard copies of plan to the meeting.
 - How will we ensure our plan coincides with the Governor's vision for Early Childhood. Carol is in contact with the Governor's office and hopes to have a conversation with his staff prior to the April meeting.
 - Cindy will have Justin send out notice out to board members reminding them of the upcoming meeting date and get number of who will be attending on April 4th.

Dates for next two Executive Committee meetings: June 29th 10 am to 11 and Sept. 15, 9 to 10. Justin will send out meeting invites and phone numbers.

Adjournment: 2:58 pm