There is a conference call scheduled for Friday, June 19, 2015 from 10:00am-11:00am for the CBEC Executive Committee. The bridge & toll free numbers are 573-526-6207/866-630-9356.

CBEC Agenda:

- Call to Order and Quorum Established
- Approval of Agenda
- Report of Secretary (April and May)
- Budget Report Cindy Burks
- ➤ Update of Education Preparation and Certification Dr. Hairston
- Discussion\Decision Items
 - Update on the State Plan Cindy Burks
 - o Strategic Plan Justin Logan
 - Federal Early Head Start & Child Care Partnership Grants
 - o Head Start Standards and proposed rulemaking update
 - Update on status of Tobacco Tax from Erin Brower
- Reports to the Board (workgroups, partners, agencies, additional, and any proposals and/or questions for the full board)
- Raising of America

Adjournment

We began our conference call at 10:00 am. Roseann Bentley, Carol Scott, Shirley Patterson, Jim Caccamo, Cindy Burks and Stacey Owsley Wright were in attendance.

Discussed the proposed meeting agenda for the CBEC July 7, 2015 meeting. A time was set for Dr. Hairston to present at 11:00 am. A few discussion items were added to the meeting agenda to reflect what will be discussed. The Raising of America video will be shown after the meeting for those who are interested in viewing. The viewing will be open to others who have not seen it. Cindy Burks will ask her staff to join us for the viewing.

Justin Logan will contact Erin Brower to get a status on the Tobacco Tax to present to the board.

Adjourned 10:27 am.