

STATE OF MISSOURI Coordinating Board for Early Childhood 205 JEFFERSON STREET, PO BOX 88

JEFFERSON STREET, PO BOX JEFFERSON CITY, MO 65103

September 19, 2016

Missouri Coordinating Board for Early Childhood Executive Committee Call-in phone number: 573-526-5712/866-630-9350 Meeting Minutes

Welcome and Introductions

By Phone: Roseann Bentley, Cindy Burks, Carol Scott, Stacey Wright and Justin Logan,

Called the meeting and established quorum at 1:00 p.m.

Discussed Inclusion Task Force

• Stacey proposed that she develop a general matrix that Justin will send to state department leads to have them complete the form with information. This will help us gain cursory level information. Due to key factors, Stacey recommends that we do not convene a taskforce at this time, but rather gather additional information that can inform the process. Before convening a taskforce it is important that we determine the purpose of the taskforce and examine what state agencies are currently doing within the areas of inclusion and supporting children with disabilities. Depending upon those factors, we can determine how best to either convene a new taskforce or partner with an existing taskforce also working on this issue.

Approved the Oct 4th CBEC agenda as proposed

Discussed Nomination Committee

- Board proposed the Executive Committee create the Nomination Committee
- Executive Committee proposed Paula and Brenda as members of the nomination committee
- Justin will send Roseann their email addresses so she can make contact.

Justin will schedule a meeting by phone to discuss Amendment 3 for after the November election. The purpose of the meeting will be to discuss the outcome of the amendment, if passed, will dismantle CBEC.

Adjourn at 1:50 p.m.