

STATE OF MISSOURI Coordinating Board for Early Childhood

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

December 16, 2016

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

By Phone: Shirley Patterson, Carol Scott, Stacey Wright and Justin Logan,

Called the meeting and established quorum at 10:05 a.m.

Discussion on the Nomination Committee

- Board proposed the Executive Committee create the Nomination Committee
- Executive Committee proposed Brenda and Paula as members of the Nomination Committee
- Justin will send Brenda and Paula an email asking them to be the Nomination Committee.
- Nomination Committee needs to nominate Chair, Vice Chair and Secretary.

Discussion over Next Steps on the proposed agenda

- Discussed the purpose of the board's Next Steps
- Proposed new Chair to lead the discussion
- What topics do we need to discuss in the Next Steps?

Approved the January 2017 CBEC agenda with changes

Adjourn at 10:40 a.m.