



The Division for Early Childhood

Executive Board Meeting April 2, 2008

Agenda

8:00 a.m. – 5:00 p.m.

Dalton

Sheraton Boston, 3rd Floor

Includes Continental Breakfast beginning at 7:30 a.m. & Working Lunch

1. Welcome and establishment of quorum (Mark)
2. Review and Approval of Agenda (Mark)
3. Review and Approval of Consent Agenda and Minutes (Kathy)
Attachments: Consent Agenda 04 08.doc
4. Treasurer's Report (Rob)
 - Year to Date Budget Status for 2007/2008*
 - 2007 Audit*
 - Update from Finance and Operations Committee
5. RBA: Subdivision Mini-Grant (Sharon)*
Attachments: RBA_Minigrant_2008_Attachment.doc
6. DEC-2008 Stipends for Family Members(Sharon) *
7. 2008/2009 Marketing Plan (Sarah)*
Attachment: DEC 2009 Marketing Plan.pdf
8. 2008/2009 Budget (Rob)

Lunch (with Joan Melner, CEC Marketing Director)
9. Spring Membership Promotion and Membership Update (Sarah)
10. DEC-2008 Conference Report (Susan and Virginia)
11. 2007 Annual Report (Tweety)*
Attachment: DEC 2007 Annual Report.pdf
12. Presentation by Richard Mainzer from CEC
 - Review of the draft 6th edition of *What Every Special Educator Must Know*
 - Collaboration and support of the Divisions for the proposed CEC Evidence-Based Practices Initiative
 - Update of the planned and in process professional preparation validation studies
 - Review of the revised CEC Ethics and Professional Practice Standards
 - Discussion of the initiative to identify quality standards for special education services
13. RA Issues (Brian and Betsy)

- CEC Strategic Plan
Attachment: CEC Draft Strategic Plan.pdf
- CEC Position on School Climate
Attachment: CEC Draft Position on School Climate.pdf

14. Committee Member Transitions (Mark)
15. Update on DEC Position Statements, Concept Papers, and Work Groups (Betsy)
16. Upcoming Teleconference on DEC Publications (Rob and Jim)
17. Adjourn

* includes recommendations/discussion from Finance and Operations

Action Agenda Items from Previous Meeting

<i>What</i>	<i>Who</i>	<i>By When</i>
Send Bethany anything handed out at the Board meeting for posting to the web site	Governance	After meeting
Finalize annual report	Sarah and Tweety	Draft received 3/18/08 and will be presented to Executive Board on 4/2/08
Send Tweety input for Sarah's performance review	Governance	Review completed
Sarah will identify options for 2010 conference	Sarah	4/1/08 F and O meeting
Budget requests to Rob	Committee chairs	Proposed budget being presented at April Board meeting.
Post another file with membership data (showing by month) on board only web site.	Bethany	Revised February
Comments on the membership materials Donna N, Bethany Morris.	Governance	Spring Promotion materials completed for dissemination 3/08
Address in consent agenda how items in Now group grid were addressed	Governance	Comment on consent agenda
Prompt governance to address items in grid	Cynthia	Completed for April but ongoing
Find someone to help with including evaluation data collection in the strategic planning on professional development work group activities.	Susan/Dale	Not specified
Talk with Sarah about future conversations with the RP authors	Dale	Not specified