

**BBF STATE COUNCIL MEETING**  
**Monday, April 28, 2014**  
**1:30 P.M. – 4:00 P.M.**  
**AGENDA**

1:30 – 1:35	Call to Order	Tim Volk
1:35– 1:40	Consent Agenda	Tim Volk
	- Acceptance of March Council Meeting Notes emailed last week	
1:40-1:45	Brief explanation of HB559, its passage as amendment to Act104	
1:45 – 2:05	How Are Vermont's Young Children? 2014 Report Presentation	Julie Coffey
2:05 - 2:35	RTTT-ELC Project #2 Presentation: Empowering Regional Councils to build capacity & BBF: RTTT-ELC project, First Years Campaign, Action Plan Intersection	Julie Coffey
2:35 – 3:05	HB883 Presentation	Jeff Francis
3:00 - 3:30	Let's Grow Kids! Campaign Presentation	Robyn Freedner-Maguire
3:30 - 3:45	Update on HB270	Julie Coffey
4:00	Adjourn	Tim Volk

**Announcements!**

- See complete BBF Annual Work Plan (handout)
- Early Childhood Budget presentation planned for June Council Meeting
- BBF State Council Self Assessment via Survey Monkey to all State Council Members, sending out April 29th. Tim will present findings in May State Council meeting
- RTTT-ELC Contract begins May 15, 2015; Budget Presentation & Amendment discussion in May State Council meeting
- New BBF Positions coming! Finance Mgr, Regions Mgr, Communications Coordinator, Data Analyst, Data Coordinator, End User Specialist, Regional Council Coordinators
- Transition Plan for Early Childhood Action Plan to be presented at May State Council meeting