## BBF STATE COUNCIL MEETING Monday, May 19, 2014 1:30 P.M. – 4:00 P.M. AGENDA

1:30 – 1:35	Call to Order	Julie Coffey	
1:35 – 1:40	Welcome and Introductions	Julie Coffey	
WELCOME newest State Council Director Mary Smit			
1:40 – 1:45	Consent Agenda	Rebecca Holcomb	
- Acceptance of April Council Meeting Notes emailed last week			
1:45-2:00	Let's Grow Kids! Campaign Update R	obyn Freedner-Maguire	
2:00 – 2:20	Rutland Region Presentation	Jan Krantz	
2:30 – 3:00	Early Childhood Alliance: Legislation Wrap-Up Details	Lindsey DesLauriers	
WELCOME Early Childhood Alliance Director Matt Levin			
3:00 - 3:30	Recent Toddler death in Winooski: Implications for BBF & role of ne	etwork Karen Shea	
3:30 – 3:55	BBF's ECDRS Project Presentation	Dave LaPointe	
3:55 – 4:00	Adjourn	Rebecca Holcomb	

Announcements! Work begins soon to complete the final touches on the Statewide Early Childhood Action Plan, more news to come; The 2013 NIEER Pre K Report has just been released and will be highlighted in the June Council meeting; The proposed FY15 Budget and a FY14 Revised Budget will be presented at the June Council; The Federal Pre-K Expansion Grants: Public Comment period has opened and can be accessed online or www.buildingbrightfutures.org; The RTTT-ELC funded Regions Manager, Finance Manager, Data Coordinator and Data Analyst positions have all been hired with tentative start dates in June, July; Regional Council Coordinator interviews have begun; Early Childhood System Finance Plan Phase I is in final stages of completion; BBF's "How Are Vermont's Young Children?" report has been referenced in multiple media settings; May 29th is an ECDRS Training for anyone interested, email Kathleen Patterson; Turrell Fund Day is June 5th;