BBF STATE COUNCIL MEETING Monday, June 23, 2014 1:30 P.M. – 4:00 P.M.

AGENDA

1:30 – 1:35	Call to Order	Tim Volk
1:35 – 1:45	Welcome and Introductions	Tim Volk
WELCOME newest State Council Directors David Young, Trish Shabazz, Stacy Weinberger		
1:45 – 1:50	Consent Agenda	Tim Volk
- Acceptance of February, March, April Council Meeting Notes (No MAY notes yet)		
1:50-2:10	2014 Legislative Session Highlights Child Care Financial Assistance Program Universal Pre-K Accountability in State Government	Reeva Murphy Manuela Fonseca Dru Roessle
2:10-2:40	Pre-K in Vermont & the U.S.	Dr. Jim Squires
2:40 – 3:00	Race to the Top-Early Learning Challenge Update	Aly Richards
 New Grants Manager has been hired! RTT-ELC Advisory Committee integration into BBF Structure-explained 		
3:00 - 3:05	New BBF Staff hired: Deb McLaughlin, Thom Firlik, Karen Conn Nick Adams, James Wood	ner, Julie Coffey
3:05 - 3:35	ECDRS Project Description	Julie Coffey, Dave Lapointe
3:35 - 3:45	Help Kids Grow! Campaign Update	Robyn Freedner-Maguire
3:45 – 4:00	Recent State Council Self Assessment Findings Discussion	Tim Volk
4:00	Adjourn	Tim Volk

Announcements! July 8 & 9 is a 2-day Retreat at Sheraton Hotel, Burlington in order to complete the final touches on the Statewide Early Childhood Action Plan; The proposed FY15 Budget and a FY14 Revised Budget will be presented at the July Council; The Federal Pre-K Expansion Grant preparation is in the works. To find out more, go to www.buildingbrightfutures.org; Regional Council Coordinator interviews continue.