

State Board Presentation Proposal

Judith Stokes

- Mary Frances Nevins will not be able to confirm a spot on the 2/18 SBE Meeting Agenda until mid-February. Judith will keep CCA members informed.

CCA Annual Report Proposal Update

Heather O'Mara

- Heather reported that she has not been successful in identifying a third party to write a report. In absence of third party consultant, Heather and Katie volunteered to survey CCA members and active guests and develop a CCA Member Report, using some of the measures used in the Keeping Pace Report. Katie will send a survey to all this week; responses are requested quickly so we can prepare for SBE Presentation.

January—Board elections--- nominations please send in nominations

- President position is available. No nominations have been received to date.

Reminder & Agreement on future meeting dates times

- Monthly CCA meetings are currently scheduled on the 2nd Monday of each month from 9:30- 11:30am. Meetings will typically alternate between conference calls and face-to-face meetings.
- The next meeting will be tentatively scheduled as a conference call: February 9th.
- February 9th meeting will be re-scheduled as a face-to-face meeting on February 18th **if** CCA is confirmed to present at SBE.

Other Items

- Alan reminded us all about CSAP coordination.
- Lori reminded all to submit entries in the Video Contest.
- Heather advised everyone to stay informed on potential changes at the legislature related to PPOR funding.
- Judith asked about CCA participation at KidsExpo. Consensus was to not participate as CCA this year.

Meeting was adjourned at 10:05am