

**PIECES Collaboration Committee
May 23, 2003 - Charleston, WV**

Attendees: Dr. Pat J. White, Linda Bond, Sara Monroe, Karen Duckworth, Mary Frances Bleidt, Kay Carpenter, Bill Huebner

DISCUSSED	KEY POINTS	KEY DECISIONS MADE
	Update on School Aid Funding Formula issue.	A compromise is in the works that will hopefully continue to support collaboration and meet the intent of the law.
	Update on county planning process and TA visits.	Not all counties represented have made significant progress in the development of local plans while others are almost complete. Issues still revolve around collaborative settings, transportation, funding, teacher qualifications, etc. The group recommended a notice be sent to all counties about where to send the 6 copies of the county plans when complete.
	Collaborative Profile Document	Draft not complete - tabled to June meeting.
	County Plan II	The committee discussed that a different format and guidance will need to be developed for the next go around of county plans due in February 04. The committee will seek guidance on how to proceed with this task later this summer and early in the fall.
	Vision/Mission	The committee realized that the current planning format did not call for the county to develop a vision and a mission for their county pre-k system. We should encourage this in TA offered and include in the plans for Phase II.
	Draft County Plan Approval/Feedback Form	A draft was distributed for comment. Changes were made. Bill will revise and submit to the TA Steering Team for further work.

Next meeting June 23, 2003 10:00 am - 3:00 pm at Flatwoods DHHR