



## Meeting Agenda

September 5 - 6 2013

Oxford Hotel

1426 S Entertainment Ave

Boise, ID 83709

Lower Level -- W. Conference Room

Staff available for additional information at 334-5699 one day prior to meeting.

This agenda is subject to change before and during the meeting due to unforeseen circumstances.

September 5, 2013			
TIME	SPEAKER	TOPIC	Action item:
11:00	Council Chair	Introductions Council Business – Housekeeping Approval of minutes from May	Approval of minutes
11:30:	Council Chair & Governance Committee	Council Orientation <ol style="list-style-type: none"> <li>1. Executive Order</li> <li>2. Vision</li> <li>3. Mission</li> <li>4. Shared Goals</li> <li>5. Bylaws</li> <li>6. Organization Chart               <ol style="list-style-type: none"> <li>a. Committee Structure</li> <li>b. Approval Process</li> <li>c. Regional Early Childhood Committees</li> </ol> </li> <li>7. Expectations of Council Members</li> <li>8. Acronyms</li> <li>9. Meeting protocol (visitors do not participate in Council discussion unless the chair wishes to recognize)</li> <li>10. Leadership</li> <li>11. Strategic Planning               <ol style="list-style-type: none"> <li>a. Needs Assessment</li> <li>b. Mapping</li> <li>c. Local Process</li> </ol> </li> </ol>	
12:30	All	Video -- Center for the Developing Child Discussion	
1:00	<b>Lunch &amp; networking</b>	<b>Lunch is served</b>	
1:30	Julie Fodor	Quality Rating and Improvement System (QRIS) for Early Care and Education Programs in Idaho	

2:00	David Allen	Idaho Early Childhood Professionals Competencies	<b>Action Item:</b> Determine and approve next steps
2:45	Genie Sue Weppner	Proposed Federal Regulation Changes for the Idaho Child Care Program – Review of Council comments and what the changes mean for Idaho.	Does the Council need to take any action at this time?
3:05	<b>Break</b>		
3:15	Noreen Womack	New Training Video on Early Brain and Child Development	<b>Action Item:</b> Review and discuss dissemination of training.
4:15	Paula Mason	IESDB Update	
4:30	David Allen	Video on Blended Certificate	<b>Action Item:</b> What will dissemination look like?
5:00	Adjourn		

September 6, 2013 Breakfast on your own!			
TIME	SPEAKER	TOPIC	NOTES/DISCUSSION/ACTION
8:00		Welcome and Introductions Unfinished business from 9/5/2013	
8:15	Angie Gribble Katie Lamansky	Idaho Early Childhood Nutrition and Activity Component to Centers for Disease Control Grant	<b>Action Item:</b> What can the Council do to help?
9:00	Christy Cronheim	Part C Assignment for the IT Committee	<b>Action Item:</b> Assignment for the IT Committee
9:45	<b>Break</b>		
9:55	Roger Sherman Wickes MacColl	Overview of statewide effort of Steward's of Children	<b>Action Item:</b> Does the Council want to go through the Stewards of Children training in November?
10:30	Lorraine Clayton	Oral Health Initiative Early Literacy "Books To Go" Facebook	
10:45	Gary Rillema	Washington DC – Presentation and what he learned from other Councils	

11:15	Council	Accountability from May meeting Discuss how information from May meeting was used in your workplace. For example, did you provide a report about the meeting to your agency? Did you take a specific topic of interest and share the information with colleagues?	
11:30	<b>Lunch</b>	<b>Lunch and networking</b>	
12:00	All	Agency/Program/Organization Updates	
12:00	Shannon Dunstan	State Department of Education	
12:45	Melissa Carico	Medicaid – CHIC	
12:55	Jacque Watson	Maternal Child Health	
	Deborah Drain	Home Visiting	
1:05	Kathy McGill	State Department of Insurance	
1:15	Stan Burton	Head Start	
1:25	Carolyn Keifer	Head Start Collaboration	
1:35	Sara SanJuan	Community Council of Idaho	
1:45	Sherry Iverson	AAP – St. Lukes	
1:50	Erika Wainaina	Child Welfare – Foster Care	
1:55	Beth Oppenheimer	Idaho AEYC	
2:00	Adjourn	Next meeting – November 7 & 8	<b>Assignment of Accountability:</b> What is your take-away from this meeting and how will you use the information over the next 2 months.