

Governance Committee  
meets 9:30-11:00 a.m.



Regular Meeting Agenda  
February 4<sup>th</sup> & 5<sup>th</sup>, 2016  
Holiday Inn Boise Airport  
2970 West Elder Street  
Boise, Idaho 83705

Meeting Objectives:

- To process action items
- To review materials and presentations and determine if items require action
- To receive updates on local, state and federal early childhood issues

<b>Thursday, February 4, 2016</b>			
<b>Time</b>	<b>Speaker</b>	<b>Topic</b>	<b>Discussion/<b>Action Items</b></b>
11:00 - 11:40	Sherry Iverson	Welcome, Introductions, Overview of agenda	
11:40 - 12:00	<b>Lunch and Networking</b>		
12:00 12:40	Sherry Iverson	Contingency Planning: Next Steps	
12:40 - 12:50	<b>Break</b>	10 minute break; Please come back on time	
12:50 - 1:20	Sherry Iverson	Contingency Planning: Next Steps	
1:20 - 2:00	Ericka Rupp	Ericka Rupp, Child Care and Development Block Grant Re-Authorization Updates	
2:00 - 2:30	Katie Lamansky and Angie Gribble	Idaho Physical Health and Nutrition Program	
2:30 - 3:00	Julie Fodor	University of Idaho workforce study	
3:00 - 4:00	Christy Cronheim, Infant Toddler Program	Infant Toddler Program Family Survey and SSIP	
4:00- 5:00	Sherry Iverson	Wrap up & Adjournment	Any follow-up items for tomorrow?

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Friday, February 5, 2016			
Time	Speaker	Topic	Discussion/ <b>Action Items</b>
8:00 – 8:30	Sherry Iverson	Welcome, overview of the day	
8:30 - 9:00	Brian Shakespeare	Idaho Sound Beginnings Program	
9:00 - 9:15	Cindy Brock	Updates on Medicaid primary care and EPSDT	
9:15 - 9:25	<b>Break</b>	10 minute break	
9:25- 9:30	Beth Oppenheimer	Legislative Update	
9:30- 11:00	Sherry Iverson	Committee Reports: Data & Resources; Paula Mason, Chair Education & Child Care; David Allen, Chair Infant Toddler; Sherry Iverson, Chair Head Start; Omair Shamim, Chair Home Visiting & Parent Education; Holly Whitworth, Chair Infant Mental Health; Ami Owen, Chair Communication & Marketing; Justin Coleman, Chair Regional Early Childhood Committee; Cathie Johnson, Chair	Committees report on past activities and accomplishments: what help do you need from another committee?
11:00 – 11:30	Sherry Iverson	RECC's; Sustainability	
11:30 - 12:00	<b>Lunch &amp; Networking</b>		
12:45 - 1:45	Council Members	Round Robin updates from members	
1:45 - 2:00	Sherry Iverson	Wrap Up & Adjournment Thank you and safe travels!	