

Governance Committee
meets 10:00-11:00 a.m.



Regular Meeting Agenda
May 5th & 6th, 2016
Holiday Inn Boise Airport
2970 West Elder Street
Boise, Idaho 83705

| Thursday, May 5, 2016 | | | |
|-----------------------|------------------------|--|-------------------------------------|
| Time | Speaker | Topic | Discussion/ Action Items |
| 11:00 - 11:40 | Sherry Iverson | Welcome, Introductions, Overview of agenda | |
| 11:40 - 12:00 | Sherry Iverson | Update on Contingency Plan and Contact with the Governor's Office | |
| 12:00 - 1:10 | Lunch and Video | "Are We Crazy About Our Kids" Video and Discussion | |
| 1:10 - 2:15 | Sherry Iverson | Reports from programs that require a state level advisory council: <ul style="list-style-type: none"> • Christy Cronheim: ITP • Omair Shamim: Head Start and EHS • Ericka Rupp: Child Care • MIECHV: Deborah Drain • Shannon Dunstan: 619 | |
| 2:15 - 3:00 | Sherry Iverson | Next steps for the Council: <ul style="list-style-type: none"> • <u>Plans for State Collaboration after ECCS Funding</u> • Strengths, Weaknesses, Opportunities, Threats analysis | <u>Analysis by Factor</u> |
| 3:00 - 3:15 | Council Members | Reporters share information from their groups | |
| 3:15 - 3:30 | Break | | |
| 3:30 - 4:00 | Sherry Iverson | Years in Review | |
| 4:00 - 4:45 | Council Members | Discussion and Highlights | |
| 4:45 - 5:00 | Sherry Iverson | Wrap up & Adjournment | Once around the room: Last Comments |

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| Friday, February 6, 2016 | | | |
|--------------------------|--|--|---------------------------------|
| Time | Speaker | Topic | Discussion/ Action Items |
| 8:00 – 8:30 | Emily Petersen | Welcome, Overview of the Day, Breakfast | |
| 8:30 - 9:30 | Emily Petersen | Reflections from yesterday: Continued discussion and any follow-up needed. | |
| 9:30 - 10:30 | Christy Cronheim, Infant Toddler Program | SSIP Report and Updates | |
| 10:30 - 11:30 | | Standing Committee Reports: <ul style="list-style-type: none"> • Education and Child Care: David Allen, Chair • Head Start: Omair Shamim, Chair • RECC: Cathie Johnson, Chair • Home Visiting & Parent Education: Holly Whitworth, Chair • Infant Mental Health: Ami Owen, Chair • Data and Resources: Emily Peterson, Chair | |
| 11:30 - 12:00 | Lunch and Networking | | |
| 12: -1:45 | Emily Peterson | Agency and Program Updates from Council Members | |
| 1:45 - 2:00 | Emily Petersen | Wrap Up & Adjournment Thank you and safe travels! | |