

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



Regular Meeting Agenda  
November 5<sup>th</sup> & 6<sup>th</sup>, 2015  
Best Western Vista Inn at the Airport  
2645 Airport Way, Boise, Idaho

Meeting Objectives:

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

**Thursday, November 5, 2015**

<b>Time</b>	<b>Speaker</b>	<b>Topic</b>	<b>Discussion/Action Items</b>
11:00 – 11:45	Sherry Iverson	Welcome, Introductions, overview of agenda	
11:45 – 12:15	Sherry Iverson	Review of Early childhood Comprehensive Systems Framework 2014-2019: Health Goal	
12:15 – 12:45	<b>Lunch and Networking</b>		
12:45 – 1:45	Guest Speakers	Dr. Kristina Blaiser; Idaho State University <i>Tele-Intervention in Idaho</i>  Alan Wilding; Idaho State University <i>Language Equity and Equality for Children with Deafness</i>	
1:45 – 2:00	<b>Break</b>		
2:00 – 2:30	Emily Petersen	Update on Spina Bifida Fall Carnival	
2:30 – 3:00	Shannon Dunstan	SSIP Update	

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3:00 – 3:15	Sherry Iverson	Overview of EC3 Standing Committees: Their role and function	New members join committees
3:15 – 4:15	Sherry Iverson	Meeting time for committees  Data & Resources; Paula Mason, Chair Education & Child Care; David Allen, Chair Head Start; Omair Shamim, Chair Home Visiting & Parent Education; Holly Whitworth, Chair Infant Mental Health; Ami Owen, Chair Communication & Marketing; Justin Coleman, Chair	Discussion: Each committee will discuss their focus for the next year and begin to develop a measurable goal
4:15 – 4:45	Sherry Iverson	Committee Reports	Committees give a general report on their focus area
4:45 – 5:00	Sherry Iverson	Wrap up & adjournment	Any follow-up items for tomorrow?

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<b>Friday, November 6, 2015</b>			
<b>Time</b>	<b>Speaker</b>	<b>Topic</b>	<b>Discussion/Action Items</b>
8:00 – 8:30	Sherry Iverson	Welcome, overview of the day	
8:30 – 9:30	Rod Gramer, Idaho Business for Education	Update on Idaho School Readiness Act	
9:30 – 9:45	Sherry Iverson	Communication and Marketing Committee collaboration with Idaho School Readiness Act	
9:45 – 10:45	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?
10:45 – 11:00	<b>Break</b>		
11:00 – 11:30	Christy Cronheim	SSIP Update	
11:30 – 12:00	<b>Lunch &amp; Networking</b>		
12:00 – 1:55	Round Table Reports	Members report updates from programs represented on the Council	
1:55 – 2:00	Sherry Iverson	Evaluations & Closing: Thank you and safe travels!	