

Governance Committee  
meets 8:30-10:00 a.m.

New Member Orientation:  
10:00-10:45



Regular Meeting Agenda  
September 17<sup>th</sup> & 18<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, September 17, 2015**

<b>Time</b>	<b>Speaker</b>	<b>Topic</b>	<b>Discussion/Action Items</b>
11:00 – 11:30	Sherry Iverson	Welcome, Introductions, overview of agenda	
11:30 - 12:00	Sue Harpold, Jennifer Surrusco	Adverse childhood Experiences in Idaho: What do we know?	<b>Action</b>
12:00 – 12:30		Lunch and Networking	
12:30 – 12:45	Kathy McGill, Department of Insurance	Update on coverage for children in Idaho	
12:45 – 1:15	Roger Sherman, Idaho Children’s Trust Fund	Lemonade for Life: Using ACES to build hope and resilience	<b>Discussion regarding next steps</b>
1:15 – 2:00	Break		
2:00 – 3:30	Christy Cronheim, Infant Toddler Program	Infant Toddler Update SSIP Update	

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3:30 – 4:00	Sherry Iverson	EC3's Charge: Align data from multiple systems to follow indicators of well-being for young children and their families  What has been done: How shall we continue?	<b>Action Item: Craft a plan for on-going review and analysis of data</b>
4:00 – 4:30	Shannon Dunstan, State Department of Education	Alternate SSIP SiMR Update	
4:30 – 5:00	David Allen	Update on Weebly Site	<b>Action Item: Now that Weebly is in operation, how will it be hosted and maintained?</b>

**Friday, September 18, 2015**

<b>Time</b>	<b>Speaker</b>	<b>Topic</b>	<b>Discussion/Action Items</b>
8:00 – 8:30	Alejandra Cerna Rios, Idaho Reads!	EC3/ Idaho Reads! Partnership and collaboration ideas	
8:30 – 8:40	Sherry Iverson	Discussion of Idaho Reads! and next steps	<b>Partnership decision</b>
8:40 – 9:00	Holly Whitworth, Deborah Drain, MIECHV State Lead	Goals and Home Visiting Communication Planning Toolkit	
9:00 – 9:45	Beth Oppenheimer	Early Learning Legislation for 2015-2016 Legislative Session	
9:45 – 10:30	Sue Harpold, Omair Shamim, Beth Oppenheimer	Review of the Executive Order and recommendations from the Governance Committee	

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10:30 – 10:45	Ellen Neff	Aim Early Idaho and Infant Mental Health endorsement update	
10:45 – 11:00	Greg Culet	Update on recruitment of Idaho magistrate judge with child protection cases	
11:00 - 11:15	Sue Harpold	Director’s Report	
11:15 – 12:15	Chairs of Standing Committees: Committee Reports	<u>Regional Early Childhood Committee Report:</u> Cathie Johnson <u>Head Start Report:</u> Omair Shamim <u>Home Visiting/Parent Education Report:</u> Holly Whitworth <u>Education/Child Care Report :</u> David Allen <u>Data and Resources Committee Report:</u> Sue Harpold ( for Paula Mason) <u>Governance Committee Report:</u> Sherry Iverson <u>EC3 Outreach Committee:</u> Justin Coleman	
12:15 – 12:45		Lunch and Networking	
12:45 – 2:00	Round Table Reports	Reports from Council members	
2:00	Sherry Iverson	Adjourn: Safe travels!	