Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Agenda

Date: April 21\textsuperscript{st}, 2020     10:00-11:30 MST
Location: Webex Meeting- click on the “Join Meeting” link in your calendar invitation
Join by phone: 1-415-655-0003
Meeting number (access code): 280 390 835
Meeting password: 25323289

<table>
<thead>
<tr>
<th>Task/Topic</th>
<th>Discussion</th>
<th>Action Item?</th>
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</table>
| Welcome and Roll call of Committee Members | Carrie Hull, Chair  
Angela Lindig, Vice-Chair and Policies and Procedures Chair  
Christy Cronheim, Part C  
Mary Gauthier, Member at Large  
Paula Mason, Member at Large  
Sara Matthews, RECC State Chair  
Emily Peterson, Past Chair  
Note: meeting is being recorded and minutes will be transcribed and distributed | transcribe and distribute minutes |
| Approval of minutes               | Approve minutes from the last Executive Committee Meeting                 | Action Item                  |
| Approval of minutes               | Approve minutes from the January 31\textsuperscript{st} ITCC Meeting       | Action Item                  |
| The Next ITCC Meeting             | Possibly via Webex                                                       |                               |
# Idaho Infant Toddler Coordinating Council Executive Committee Meeting

## Agenda

### Educational topics discussed for Strategic Planning

- Update on potential educational topics and presenters
  - Omair's presentation on the Governor's Council on Children
  - Beth Oppenheimer's presentation on the PDG Grant
  - Roger Sherman's presentation on the Idaho Resilience Project
  - Katie Asdell's presentation on parents raising children with spina bifida
- Additional planning for the next meeting

### Vice-Chair update

- Discussion/Update on possible members to invite to serve as Vice-Chair

### Strategic Plan Update

- Letter to ISU
- Public Awareness Task Force Update
- Update on the Independent Council Report (one page info graph) to accompany Annual Performance Report

### Closing and date of next meeting

- May 19th from 10:00-11:30