



Idaho Infant Toddler Coordinating Council Executive Committee Meeting Agenda

Date: October 20th, 2020 10:00-11:30 MST

Location: Webex Meeting -click on "Join meeting" in calendar invitation

Join by phone: 1-415-655-0003

Meeting number (access code): 133 736 4236

Meeting password: 74888634

| Task/Topic | Discussion | Action Item |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Welcome and Roll call of Committee Members | Angela Lindig, Chair and Policies and Procedures Chair Ellen Neff, Vice-Chair Carrie Hull, Past Chair Christy Cronheim, Part C Mary Gauthier, Member at Large Paula Mason, Member at Large Sara Matthews, RECC State Chair Emily Peterson, Member at Large Note: meeting is being recorded and minutes will be transcribed and distributed | |
| Approval of minutes | <ul style="list-style-type: none"> • Approve minutes from the last Executive Committee Meeting | Action Item |
| Approval of minutes | <ul style="list-style-type: none"> • Approve minutes from the September Infant Toddler Coordinating Council (ITCC) | Action item |
| Strategic Plan Update | <ul style="list-style-type: none"> • Update the Strategic Plan (follow up from ITCC) • Possible focus goals for RECC | |
| December ITCC meeting | <ul style="list-style-type: none"> • Begin planning possible topics for the December 4th ITCC meeting <ul style="list-style-type: none"> ○ Currently scheduled for 9-3- may want to adjust that since the meeting will be on Webex | |
| Public Awareness Task Force | <ul style="list-style-type: none"> • Infographic update <ul style="list-style-type: none"> ○ Added description of ITP to the top of the first page | |
| Closing and date of next meeting | <ul style="list-style-type: none"> • November 17th from 10:00-11:30 | Action Item |