



Agenda
 Regional Early Childhood Committee (RECC)
 Region IV

Date: September 3, 2019

Time: 9:00 to 10:30am

Meeting address: Health and Welfare, Westgate

City: Boise ID

Task/Topic/ Presenter	Action Item
Roll Call of Members and Quorum/ Co-chairs Welcome and Introductions/Co-Chairs	
Approval of Minutes / Co-Chairs	Review and approve May 7, 2019 meeting minutes
Financial Report / Treasurer	Review the Budget and Discussion how to spend remaining money
Old Business: /Co-Chairs <ul style="list-style-type: none"> • Mission/Vision • Outreach • Membership • Sub-committees <ul style="list-style-type: none"> ○ By-Laws ○ Events 	Mission/Vision- <ul style="list-style-type: none"> • Review Infant/Toddler Coordinating Council goals and Regional Goals. Where are we in working towards our goals? • Creating the meeting “norms” for RECC • Bylaws/Charter updates • Budget: how do we want to spend our funds • Determine meeting dates for the upcoming year. Membership- What other agencies do we want to reach out to join our collaboration?

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	<p>Events: Aim Early Idaho Institute in October</p> <p>Membership: Seek a co-chair to work with Phyllis</p>
<p>New Business/Co-Chairs/Members:</p> <ul style="list-style-type: none"> • Agency Announcements <ul style="list-style-type: none"> ○ Boise School District ○ BSU Children’s Center ○ BSU Early Learning ○ Children’s Therapy ○ Family Advocates ○ FOCAF Head Start/Early Head Start ○ Homeless Representative ○ IESDB ○ IPUL ○ Idaho Stars ○ Idaho SDE ○ Infant/Toddler ○ Parent representative ○ Parents as Teachers ○ St. Luke’s – Treasure Valley Pediatrics ○ West Ada School District 	

Task/Topic/ Presenter	Action Item
<ul style="list-style-type: none">○ WICAP- Head Start/Early Head Start•	
<p>Adjournment</p> <ul style="list-style-type: none">• Next meeting date and time• Refreshments	