



Agenda

Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 8/20/18 from 10:00-11:30 MST

Location: 1-877-820-7831 297686#

Task/Topic	Discussion	Action Item
Welcome and Roll call of Committee Members	Carrie Hull, Chair Angela Lindig, Vice-Chair and Policies and Procedures Chair Christy Cronheim, Part C Omair Shamim, Transition Committee Chair Ellen Neff, Member at Large Sara Matthews, RECC State Chair Note: meeting is being recorded and minutes will be transcribed and distributed	transcribe and distribute minutes
Approval of minutes	Approve minutes of the July meeting	Action Item
Bylaw changes	Discussion of desired bylaw amendments	
Agenda planning for September meeting	Items include waiting lists, ITCC Survey, strategic plan	
Update on Appointments and new member	Erin Anderson will replace Judy Neil at the September meeting.	
Closing and date of next call	September 17, from 10:00-11:30	