



## Idaho Infant Toddler Coordinating Council Executive Committee Meeting Agenda

Date: April 21<sup>st</sup>, 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

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 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 <sup>st</sup> ITCC Meeting	Action Item
The Next ITCC Meeting	Possibly via Webex	



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Educational topics discussed for Strategic Planning	<ul style="list-style-type: none"> <li>• Update on potential educational topics and presenters               <ul style="list-style-type: none"> <li>○ Omair's presentation on the Governor's Council on Children</li> <li>○ Beth Oppenheimer's presentation on the PDG Grant</li> <li>○ Roger Sherman's presentation on the Idaho Resilience Project</li> <li>○ Katie Asdell's presentation on parents raising children with spina bifida</li> </ul> </li> <li>• Additional planning for the next meeting</li> </ul>	
Vice-Chair update	<ul style="list-style-type: none"> <li>• Discussion/Update on possible members to invite to serve as Vice-Chair</li> </ul>	
Strategic Plan Update	<ul style="list-style-type: none"> <li>• Letter to ISU</li> <li>• Public Awareness Task Force Update</li> <li>• Update on the Independent Council Report (one page Info Graph) to accompany Annual Performance Report</li> </ul>	
Closing and date of next meeting	May 19 <sup>th</sup> from 10:00-11:30	