



Idaho Infant Toddler Coordinating Council Executive Committee Meeting Agenda

Date: January 21st, 2020 10:00-11:30 MST

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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 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 of the last meeting	Action Item
November 6th, 2020 ITCC Meeting	<ul style="list-style-type: none"> • Consider moving the November 6th ITCC meeting to December 4th or the 11th • Early Years and Hub Leadership also in November 	
FFY19 targets for the SSIP	<ul style="list-style-type: none"> • Set FFY 19 targets for the SSIP 	
Update on Room 7A Logistics	<ul style="list-style-type: none"> • IT update 	



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Strategic Plan Update	<ul style="list-style-type: none"> • Carrie's letter to ISU • Public Awareness Task Force January meeting update from Angela 	
Update on Governor's Appointments	<ul style="list-style-type: none"> • Update from Christy if available 	
Planning for January ITCC Meeting	<ul style="list-style-type: none"> • January 31st meeting agenda <ul style="list-style-type: none"> ▪ must be posted by January 24th • Strategic Planning Activities <ul style="list-style-type: none"> ▪ Task for the council 	
Vice-Chair Job description update	<ul style="list-style-type: none"> • Executive committee meeting attendance - update from Carrie on current By Laws and if they need to be updated 	
Closing and date of next meeting	February 18 th from 10:00-11:30	