



Agenda

Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 01/15/19 from 10:00-11:00 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 David Allen, Federal Compliance Committee Chair Ellen Neff, Member at Large Teresa Kross, RECC State Chair and Member at Large Note: meeting is being recorded and minutes will be transcribed and distributed	transcribe and distribute minutes
Approval of Minutes	<ul style="list-style-type: none"> • Approval of 12/18/18 minutes 	Action Item
Old Business	<ul style="list-style-type: none"> • Judge Murray's appointment • Update on new Child Welfare member • Status of Council member's appointments • New Special Assistant at Governor's office 	
February ITCC planning	<ul style="list-style-type: none"> • Strategic plan review- data use goal included in policy and procedure manual • Discussion of strategic planning at May meeting • Focus on new members and their orientation 	



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May Strategic Planning	<ul style="list-style-type: none">• Time scheduled Friday at 2:00 to discuss• Facilitator identified• Infant Toddler Program needs• Ideas for education topic from last Executive meeting	
Closing and date of next call	Next call will be held February 19, 2019 from 10:00-11:00 am MST	