



Agenda

Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 2/19/19 from 11:00-12:00 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 Chair Ellen Neff, Member at Large Teresa Kross, Member at Large Note: meeting is being recorded and minutes will be transcribed and distributed	transcribe and distribute minutes
Approval of minutes	Approval of 1/15/19 Executive Committee minutes and 2/1/19 ITCC minutes	Action Item
Review of February ITCC meeting	<ul style="list-style-type: none"> • New member Committee assignments • Evaluation of 2018 Strategic Plan- to what level do we need to evaluate? 	
Standing Committee Updates	Updates from Standing Committee Chairs <ul style="list-style-type: none"> • Transition Committee meeting 	
Strategic Planning May 2019	<ul style="list-style-type: none"> • Educational Topic • Agenda for both days posted before 4/25 • Meeting with Chad Cardwell to review plans • Meeting location • RECC Chairs? • Standing Committee Reports during Strategic Planning 	
May meeting agenda	<ul style="list-style-type: none"> • Family Survey Data 	
Closing and date of next call	Next meeting: March 19	