



# Agenda

## Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 6/18/19 from 2:00-3:30 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  Note: meeting is being recorded and minutes will be transcribed and distributed	
Approval of Minutes	Approval of 04-16-19 Executive Committee minutes Approval of 05-21-19 Executive Committee minutes Approval of May 2 Strategic Planning and May 3 ITCC minutes	Action Item
Information on Governor Little's Children's Cabinet	Carrie Hull	
Review of Strategic Planning	What are next steps for plan? Specific next steps for moving forward	
Review of Quarterly Council Meeting May 3 and Public Awareness Activity	Council meeting review Public Awareness Activity	
Review of ITCC survey results	Will send information out in advance of meeting	
Member Orientation Procedures	Emily Peterson, Past Chair	



## Agenda

### Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Standing Committees	Engaging with committee members Leadership of Federal Accountability Committee	
Update on RECC Summer Meeting	Carrie will Chair the meeting which will include election of State Chair	
Closing and date of next call	<b>July 16 from 10:00-11:30</b>	