



Idaho Infant Toddler Coordinating Council Executive Committee Meeting Agenda

Date: February 18th, 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 from the last meeting	Action Item
September 4 th and November 6 th ITCC Meeting	<ul style="list-style-type: none"> • Consider moving the September 4th meeting to September 11th • Reschedule November 6th ITCC meeting <ul style="list-style-type: none"> ○ Consider rescheduling to December 4th ○ Early Years and Hub Leadership also in November 	



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May ITCC Meeting	<ul style="list-style-type: none"> • Discuss potential educational topics and presenters • Council members recommended having both meetings start at 9am and end at 3pm • Intermittent reports and strategic planning to attend to adult learning styles 	
Vice-Chair update	<ul style="list-style-type: none"> • Follow up if the ITCC meeting generated any interest from the council members • Discussion of possible members to invite to serve as Vice-Chair 	
Strategic Plan Update	<ul style="list-style-type: none"> • Letter to ISU • Possible presentation for the governor during the week of the Young Child in April • discuss Independent Council Report to accompany Annual Performance Report 	
Closing and date of next meeting	March 17 th from 10:00-11:30	