



# Agenda

## Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 3/19/19 from 10:00-11:30 MST

Location: 1-877-820-7831 297686#

| Task/Topic   | Discussion  | Action Item?                      |
|--|---|-----------------------------------|
| Welcome and Roll call of Committee Members               | Carrie Hull, Chair<br>Angela Lindig, Vice-Chair and Policies and Procedures Chair<br>Christy Cronheim, Part C<br>Omair Shamim, Transition Committee Chair<br>David Allen, Federal Compliance Chair<br>Ellen Neff, Member at Large<br>Teresa Kross, Member at Large<br><br>Note: meeting is being recorded and minutes will be transcribed and distributed | transcribe and distribute minutes |
| Approval of minutes                                      | Approval of 02-19-19 Executive Committee minutes  | Action Item                       |
| Update on new member Standing Committee decisions        | Carrie Hull   |                                   |
| Planning for 5-2 Strategic Planning and 5-3 ITCC Meeting | Discussion regarding draft agenda for both days Capitol building has been reserved.   |                                   |
| RECC Plans for next year                                 | <u>Discussion of possible work for Committees</u>   |                                   |
| Closing and date of next call                            | April 16, from 10:00-11:30  |                                   |