



## Agenda

Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 4/16/19 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 Chair Ellen Neff, Member at Large Teresa Kross, Member at Large  Note: meeting is being recorded and minutes will be transcribed and distributed	
Approval of minutes from March meeting		Action Item
Carrie Hull: update on new member Standing Committee invitations		
New member appointments		



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<p>Agenda review for 5/2 Strategic Planning and 5/3 quarterly meeting</p>	<p>Follow-up from last meeting:</p> <p>Day One:</p> <ul style="list-style-type: none"> <li>• Standing Committee Report Template</li> <li>• RECC Chairs attending</li> <li>• Shannon Dunstan's presentation</li> <li>• Invitation to Senator Martin</li> </ul> <p>Day Two:</p> <ul style="list-style-type: none"> <li>• Carol Young Presentation</li> <li>• RECC discussion</li> <li>• SSIP Update</li> </ul>	
<p>Closing and date of next call</p>	<p>Next call will be May 14 at 10:00 MST</p>	