



Agenda

Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 7-16-19 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 Angela Lindig, Vice-Chair and Policies and Procedures Chair Christy Cronheim, Part C Omair Shamim, Transition Committee Chair Ellen Neff, Member at Large Sara Matthews, RECC State Chair Note: meeting is being recorded and minutes will be transcribed and distributed	transcribe and distribute minutes
Approval of minutes	Approve minutes: Executive Committee - 04-16-19 Executive Committee - 05-21-19 Executive Committee - 06-18-19 Infant Toddler Coordinating Council - 05-02-03-19	Action Item
Follow-up from May meeting	Integrating opportunities identified at strategic planning into the Strategic Plan- next steps	
ITCC Bylaw changes	Discussion regarding changes to Article VI and VI. If decision is made to amend the bylaws, proposed changes must be sent to the Council in writing by September 4 (15 days).	Action Item
RECC Summer Meeting Update	Summary of meeting and any follow-up needed: <ul style="list-style-type: none"> • New State Chair 	
September ITCC meeting	Discuss possible location and agenda items	
Closing and date of next call	August 20 from 10:00-11:30	