



# Agenda

## Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 9/18/18 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 Ellen Neff, Member at Large Sara Matthews, RECC State Chair Note: meeting is being recorded and minutes will be transcribed and distributed	
Approval of minutes	Approve minutes of the last meeting (August 20)	Action Item
Follow-up from August 20 meeting	<ul style="list-style-type: none"> <li>• Appointments: any new information?</li> <li>• New members: Jeanne-Marie Kopecky from IESDB, Erin Bennett from ITP</li> <li>• Member(s) at Large- need to elect</li> </ul>	
September 20 Agenda	Agenda items: <ul style="list-style-type: none"> <li>• ITP Waiting Lists</li> <li>• ITCC Survey results from May meeting- discuss survey results and craft strategies to address lowest areas</li> <li>• Strategic Plan- Prioritize the 5 identified opportunities from the SWOT analysis</li> <li>• Bylaw changes- need to approve or disapprove- discuss standing committees</li> <li>• Member- at- Large election</li> </ul>	
Closing and date of next call	October 16, from 10:00-11:30	