



## Agenda

### Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 11/26/18 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 David Allen, Federal Compliance Committee Chair Ellen Neff, Member at Large Teresa Kross, RECC Representative  Note: meeting is being recorded and minutes will be transcribed and distributed	
Approval of minutes	Approve minutes of the October Executive Committee meeting and the 11/2/18 ITCC meeting	Action item
Old Business	<ul style="list-style-type: none"> <li>• Update on Pediatric and Judicial Recruitment</li> <li>• Bylaw revisions</li> <li>• Public Awareness Task Force</li> <li>• Strategic Plan review and update</li> <li>• Addition of mentoring definition and language to policies and procedures</li> </ul>	
New Business	May 2019 Strategic Planning discussion	
Closing and date of next call	Next meeting will be December 18, 2018.	