



Agenda

Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 12/18/18 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 David Allen, Federal Compliance Committee Chair Ellen Neff, Member at Large Teresa Kross, RECC State Chair and Member at Large Note: meeting is being recorded and minutes will be transcribed and distributed	transcribe and distribute minutes
Approval of 11/28/18 minutes		Action Item
Old Business	<ul style="list-style-type: none"> • Update: Pediatric and Judicial Recruitment letters • Bylaw revisions • Public Awareness Task Force meeting • Transition Committee meeting update • Strategic Plan review 	
May Strategic Planning	<ul style="list-style-type: none"> • Follow-up on potential facilitator • Council Education component • Infant Toddler Program needs • RECC involvement and plans for June Meeting 	
Closing and date of next call	Next call will be held January 15, 2019 from 10:00-11:00 am MST	