



Agenda

Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 7/23/18 from 3:30-4:30 MST

Location: 1-877-820-7831 297686#

Task/Topic	Discussion	Action Item (defined by the need to vote)
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 Cathie Johnson, Member at Large Note: meeting is being recorded and minutes will be transcribed and distributed	
Monthly meeting dates	Tentatively scheduled for the third Tuesday before 2:30 (8/21, 9/18, 10/16, 11/20, 12/18). No time has been set.	Set regular meeting time
Bylaw revisions	Bylaw revisions will need to be sent out 15 days prior to the September meeting.	
Executive Committee approval of minutes	Approval of minutes by the Executive Committee	Determine if this will be placed on the September Council meeting agenda
Open Meeting Law Changes	Discussion of new requirements for posting agendas by standing subcommittees of the Council	



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Follow-up from May meeting		
New member orientation	Christy and Sue met with Emily and have a draft	
RECC Summer Meeting Update		
Planning for September Meeting	We do have a room reserved at the Capitol, see attached photo. September meeting: Public Information Office discussion on Council visibility, generate other agenda items	
Closing and date of next call	8/21- time?	