

Agenda and Meeting Minutes

Region 1 Early Childhood Committee (RECC) 1120 Ironwood Dr. Coeur d' Alene ID 83814 Large Conference Room

https://idhw.webex.com/idhw/j.php?MTID=ma502df89

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Meeting number (access code): 2824 218 9778 Meeting password: 35265632 Join from phone +1-415-527-5035

> Date 02/15/24 Time 12:00-1:30pm



Members Present:

Members Excused:

Agenda Topic/Task	Meeting Minutes/Discussion	Action
Roll Call of Members and Quorum		
Welcome and Introductions		
Approval of Past Minutes		indicate approval status
Budget Update		
Old Business:		
• Block Fest Update and next action steps -Tina and Members	Discussion Items: • Blocks • Venue • Dates	

	 Promotion Collaboration with Strengthening Families- Royal Times/Shifts Prizes Other 	
New Business:		
• ITCC Update: Sara		
RECC Leadership Discussion: Sara	Sara will finish her term after June meeting, need new co-chair.	
• Upcoming Events that RECC can participate in?		
Agency Round Robin		
Closing and Next Meeting	The next meeting is scheduled for March 21, 2024 12pm-1:30pm.	
Closing and INCAL MICCUILS	If full agenda is competed, chair can adjourn meeting without a motion. Motion to adjourn the meeting was made by xxxx, and the motion was seconded by xxxx. Being no objection, the motion passed. Being no other business, the meeting adjourned at xxxx.	