



# Agenda and Meeting Minutes



**Region 1 Early  
Childhood Committee (RECC)  
May 23, 2024**

<https://idhw.webex.com/idhw/j.php?MTID=m979c683bd20b98af7bbdb1e3ec375e2>

**May 23, 2024**

Meeting number (access code): 2819 406 0326

Meeting password (89637998)

Or call in: +1-415-527-5035

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: <ul style="list-style-type: none"> <li>• Block Fest Report and Discussion: Tina</li> <li>• Family Day in the Park: Leah</li> </ul>		

<p>New Business:</p> <ul style="list-style-type: none"> <li>• ITCC Update: Sara</li> <li>• Referral Data from the State: Sara</li> <li>• RECC Chair Discussion: Sara</li> <li>• Vision for Next Year: Sara and Members</li> <li>• June Meeting</li> <li>• Agency Round Robin: Members</li> </ul>		
<p>Closing and Next Meeting</p>	<p>The next meeting is scheduled for June 20, 2024 12pm-1:30pm.          If full agenda is completed, 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.</p>	