

**Idaho Infant Toddler Coordinating Council
Executive Committee Meeting Agenda**

November 13th, 2024
9:00am-10:00am MST

Location: <https://idhw.webex.com/idhw/j.php?MTID=mcbe64acab5afca6f5dd607c7830d18a4>

Join by phone: 1-415-527-5035 Meeting Number (access code): 2830 625 9787 Meeting password: 24288724

Task/Topic	Discussion	Action Item
Welcome and Roll call of Committee Members	Sara Matthews, Chair and Policies and Procedures Chair Amanda Bowden, Vice-Chair Paula Mason, Member at Large Reba Henson, Member at Large Laura Abbott, RECC State Chair Note: the meeting is being recorded and minutes will be transcribed and distributed	
Approval of Minutes	<ul style="list-style-type: none"> • Approve the Executive Committee Meeting minutes from July 	Action Item
2025 Infant Toddler Coordinating Council (ITCC)/Regional Early Childhood Committee (RECC) Calendar	<ul style="list-style-type: none"> • Review 2025 ITCC/RECC calendar draft with the Executive Committee 	
Plan for the Infant Toddler Coordinating Council Meeting in December	<ul style="list-style-type: none"> • Any last minute plans for the December 6th ITCC meeting? 	
Begin planning for the February ITCC meeting	<ul style="list-style-type: none"> • Ideas for potential topics for the February ITCC meeting? • Ideas for potential guest presenters for the February ITCC meeting? 	
Closing and date of next meeting	<ul style="list-style-type: none"> • If the 2025 ITCC/RECC is finalized as is, the next Executive Committee meeting is scheduled for March 12th, from 9am-10am MST. 	