

**INTERAGENCY COORDINATING COUNCIL
COMMITTEE OF THE WHOLE MINUTES**

ICC Committee of the Whole Meeting Agenda	Date: 9/18/14 Time: 1:30 PM	
AGENDA ITEMS	RESPONSIBILITY	
<ul style="list-style-type: none"> • Welcome • Introductions 	Theresa Rossini	
<ul style="list-style-type: none"> • Roll Call 	Madeline Journey-Lynn	
<ul style="list-style-type: none"> • Review Agenda 	Theresa	
<ul style="list-style-type: none"> • Approval of May 15, 2014 Minutes 	Theresa	
<ul style="list-style-type: none"> • Update on status of <i>Strategies Addressing the Needs of Young Children in Special Populations</i> <ul style="list-style-type: none"> ○ Special populations project will be reassessed and structured at the strategic planning 	Azadeh	
<ul style="list-style-type: none"> • Other Business <ul style="list-style-type: none"> ○ Improving Data, Improving Outcomes Early Childhood National Conference 	Attendees	
<ul style="list-style-type: none"> • Adjourn 3:43 p.m. 		
ACTION ITEMS	Assigned to:	Deadline/ Status
✓ Approve added agenda items (approved as revised)	n/a	Complete
✓ Approve May Minutes (approved as written)	n/a	Complete
✓ Table Special Populations documents for after strategic planning meeting	n/a	@ Strategic planning meeting
✓ Discuss Natural Environment paper update work follow-up after strategic planning meeting	n/a	@ Strategic planning meeting
✓ First 5 & FRC representative as a voting member of ICC—write a letter to the governor	Not determined	
✓ Dates for ICC meetings in 2015—bring dates to Friday’s ICC General Meeting for introduction. Item will be voted on in November	Azadeh	Friday/ completed

MEMBERS PRESENT

Theresa Rossini, Acting Chair
Meredith Cathcart
Douglas Erber
Arlene Downing
Gretchen Hester* (via conference call)
Laura Jelliff-Pawlowski
Marie Kanne Paulsen
Mary Sheppard
Leanne Wheeler

MEMBERS ABSENT

Virginia Bliss
Susan Burger
Fernando Antonio Gomez
John Hall
Jim Knight
Beverley Morgan-Sandoz
Elaine Fogel Schneider

STAFF

Kay Ryan, ICC Facilitator
JoEllen Fletcher, ICC Supervisor
Madeline Journey-Lynn, ICC Coordinator

OTHERS PRESENT:

Refer to Attachment A for a list of additional attendees.

*Parent

Attachment A
OTHER ICC COTW MEETING PARTICIPANTS
Thursday, September 18, 2014

Community Representatives

Tony Anderson
Wanda Davis
Toni Doman (via conference call)
Susan Graham
Rachel Hagens
Laurie Jordan (via conference call)
Kat Lowrence
Carmen Vasquez
Julie Widman

DDS Staff

Azadeh Fares
Jonathan Hill
Elise Parnes
Erin Paulsen
Ashley Franklin Ramirez

Guests

Virginia Reynolds