



Regular Meeting Agenda
February 12-13, 2009

Courtyard by Marriott Downtown
222 S. Broadway Ave
Boise, ID 83702

Meeting Objectives:

- To process action items
- To review materials and presentations and determine if other items require action
- To receive updates on local, state and federal early childhood issues

NOTE:

- Regional Committees will be responsible for preparing a report for the Council or working with an EC3 member from their region to prepare and/or deliver a report. Please bring or send report through e-mail by February 5, 2009 a brief, bullet-pointed written outline of the report for distribution to Council members (about 35 copies). Send to LaRoccoE@dhw.idaho.gov. All Council members will have an opportunity to provide a brief (less than 5 minutes) program or information sharing.

Thursday, February 12, 2009

1:00	Amber Seipert Joan Krosch	Welcome and Introductions Housekeeping Approve Minutes from October 29-30, 2008	Action Item
1:10	All	Mission, Vision and Goals Mary Dunne & Mary Jones share experience	
1:15	Panel Members	Are we ready for a stimulus package?—Panel Presentation Janice Fletcher, Gene Sue Weppner, Marybeth Wells, Barb Wilson, Karen Mason, Stan Burton, Mary Jones	
2:15	Gene Sue Weppner	ICCP Update/Food Stamps Idaho STARS research	
2:30	Lorraine	SECCS Update Progress Report - Update County Assessment	

2:45	All	Stretch and Snack Break	
3:00		Region Reports- Visiting Region: RECC VI, III	Handouts
3:15	Amber	Policies and Procedures	Handout Action
3:30	Joan	Governor's Task Force on Health Care	Handout
3:45	Janice	Current Legislative activity	Handouts
4:15	Amber	Working with advocacy groups	
5:00	Joan	Wrap Up Continue Meeting Tomorrow	8:00 AM Breakfast

Friday, February 13, 2009

8:30	Amber Seipert Joan Krosch	Welcome and Introductions	
8:40	Neutral Facilitator	Ready or Not	
9:25	Neutral Facilitator	Idaho's Plan	Handout
10:25	All	Break	
10:35	Robin	SCHIP Overview/Update	Handout
10:55	All	Group Discussion: How do we prepare for a stimulus package?	
11:25	Sherry	Planning for May 8 th Morning Show	

11:45	Stan	Head Start	
12:00	All	Working Lunch	
12:30	All	Standing Committee Reports	
1:00	Mary Jones	Infant Toddler Update	
1:30	Paul Headlee	Government-Funded ECE Programs in Idaho Q&A	
2:05	All	Hot Topics • What is happening with congenital anomalies- what is the impact of the rule change?	
2:45	Joan	Wrap Up Next Meeting	May 7-8, 2009 - Doubletree Club Parkcenter in Boise