



**Quarterly Meeting Agenda**  
**January 14-15, 2014**  
**Tallahassee, Florida**

*If you will be calling-in for any part of the meeting or need special accommodations, please contact Tameka Footman prior to the conference at 850-245-4200/ [Tameka.Footman@FLHealth.gov](mailto:Tameka.Footman@FLHealth.gov). All cell phones should be turned off or put on vibrate prior to the meeting.*

**Meeting Conference Call Dial-In Number: 1-888-670-3525**  
**Conference Code: 6272156732 then #**

The line will be open at the beginning of each convening and remain open for 30 minutes at which time if there are no participating callers on the line the conference call will be disconnected.

*Roberts Rules will be followed during the meeting. All persons interested in speaking during public comment must complete a public comment card prior to the start of the meeting. Public comment will be limited to 5 minutes pending the number of comments.*

**Wednesday, January 14, 2015**

- 9:00 am - 9:30 am**      **Registration – pick up packets**  
 Homewood Suites by Hilton Tallahassee  
 2987 Apalachee Pkwy, Tallahassee, FL, 32301
  
- 9:30 am - 9:45 am**      **FICCIT Business – Ilene Wilkins**
  - Call to Order, Introductions
  - Approval of October Meeting Notes
  
- 9:45 am - 10:00 am**      **Public Comment**
  
- 10:00 am - 10:15 pm**      **Break**
  
- 10:15 pm - 11:30 pm**      **SWOT Analysis**
  
- 11:30 pm - 1:00 pm**      **LUNCH**
  
- 1:00 pm - 1:45 pm**      **ESSO Update**  
 Bureau Chief
  
- 1:45 pm - 5:00 pm**      **Committee Meetings**
  
- 5:00 pm - 6:00 pm**      **Executive Committee Meeting**

Outreach	PDATS
1-888-670-3525 6861777454 then #	1-888-670-3525 6272156732 then #

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**Thursday, January 15, 2015**

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**Meeting Conference Call Dial-In Number: 1-888-670-3525**

**Conference Code: 6861777454 then #**

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|----------------------------|--|
| <b>8:00 am – 10:00 am</b>  | <b>Committee Reports</b> <ul style="list-style-type: none"><li>• Executive Committee – Ilene Wilkins</li><li>• Outreach Committee – TBA</li><li>• Personnel Development &amp; Training Supports – Lourdes Quintana</li></ul> |
| <b>10:00 am – 10:15 am</b> | <b>Public Comment</b>  |
| <b>10:15 am – 10:30 am</b> | <b>Break/ Check out</b>  |
| <b>10:30 am – 12:00 pm</b> | <b>Agency/Member Updates</b> <ul style="list-style-type: none"><li>• DOE</li><li>• OIR</li><li>• DCF</li><li>• AHCA</li><li>• OEL</li><li>• Head Start State Collaboration Office</li><li>• Member Updates</li></ul>         |
| <b>12:00 pm – 12:30 pm</b> | <b>FICCIT Business – Ilene Wilkins</b>   |
| <b>12:30 pm</b>            | <b>Adjourn</b>   |

***Next Meeting Date:***

***March 31- April 1, 2015 Pensacola, Florida***  
***July 7-8, 2015 Tallahassee, Florida***  
***October 6-7, 2015 Ft. Myers, Florida***