



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. 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.

Meeting Called by: Cynthia Fuller, Interim Chair

Note taker: Tameka Footman

Tuesday, January 14, 2014

- | | |
|----------------------------|---|
| 9:00 am – 9:30 am | Registration – pick up packets
Tallahassee CMS Office
2390 Phillips Road
Tallahassee, FL 32308 |
| 9:30 am – 10:30 am | FICCIT Business – Cynthia Fuller <ul style="list-style-type: none"> • Call to Order, Introductions • Approval of last Meeting Notes • Status Report Review & Update • Nominations for FICCIT Chair |
| 10:30 am – 11:30 am | State Systemic Improvement Plan
Sally Golden-McCord, Early Steps State Office |
| 11:30 am – 1:00 pm | Lunch |
| 1:00 pm – 2:00 pm | Early Steps State Office Update
Penny Geiger, Bureau Chief |
| 2:00 pm – 2:30 pm | Public Comment/Break |
| 2:30 pm – 4:30 pm | Committee Meetings |

Marketing/ Partnership Development	PDATS
1-888-670-3525 6861777454 then #	1-888-670-3525 6272156732 then #

Wednesday, January 15, 2014

***If you're not staying on Wednesday night, remember to check out of the hotel this morning. ***

- 8:30 am – 9:15 am** **Full Council Reconvenes -**
- **Nominations for FICCIT Chair continued**
- 9:15 am – 10:30 am** **Agency/Member Updates**
- DOE
 - OIR
 - DCF
 - AHCA
 - OEL
 - FDDC
 - Member Updates
- 10:30 am – 11:00 am** **Public Comment/Break**
- 11:00 am – 12:00 pm** **Committee Reports**
- Executive Committee – Cynthia Fuller
 - Marketing and Partnership– Johana Hatcher
 - Personnel Development & Training Supports – Lourdes Quintana
- 12:00 pm – 1:00 pm** **FICCIT Business – Cynthia Fuller**
- 1:00 pm** **Adjourn**

Next Meeting Date – TBD in Pensacola