



Quarterly Meeting Agenda

July 8-9, 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.

Tuesday, July 8, 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**
- Call to Order, Introductions
 - Approval of last Meeting Notes
 - Presentation of Chair and Vice-Chair Nominations & Election
- 10:30 am – 11:15 am** **State Systemic Improvement Plan & ESSO Update**
Sally Golden-McCord, Early Steps State Office
- 11:15 am – 12:00 pm** **Early Childhood Technical Assistance (ECTA) Center Survey Discussion**
- 12:00 pm – 1:30 pm** **Lunch**
- 1:30 pm – 2:30 pm** **Early Childhood Technical Assistance (ECTA) Center Survey Discussion, Continued**
- 2:30 pm – 4:30 pm** **Committee Meetings**

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

Wednesday, July 9, 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**
- 9:15 am – 10:30 am** **Agency/Member Updates**
- DOE
 - OIR
 - DCF
 - AHCA
 - OEL
 - Head Start State Collaboration Office
 - Member Updates
- 10:30 am – 11:00 am** **Public Comment/Break**
- 11:00 am – 12:00 pm** **Committee Reports**
- Outreach – Johana Hatcher
 - Personnel Development & Training Supports – Lourdes Quintana
- 12:00 pm – 1:00 pm** **FICCIT Business** – Cynthia Fuller
- Council Meeting Policies vs. By-Laws
- 1:00 pm** **Adjourn**

Next Meeting Date – October 7-8, 2014 in Gainesville