



Quarterly Meeting Agenda

October 7-8, 2014

Gainesville, 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, October 7, 2014

- 9:00 am – 9:30 am** **Registration – pick up packets**
Hilton University of Florida Conference Center
1714 SW 34th Street
Gainesville, FL 32607
- 9:30 am – 10:00 am** **FICCIT Business – Ilene Wilkins**
- Call to Order, Introductions
 - Approval of July Meeting Notes
 - Chair and Vice-Chair Nomination Discussion
 - List of Council Membership Terms Expiring in January
- 10:00 am – 11:00 am** **North Central Early Steps Presentation**
Doris Tellado and Carla Richards
- 11:00 am – 12:00 pm** **ESSO Update**
Penny Geiger, Bureau Chief
- 12:00 pm – 1:00 pm** **LUNCH**
- 1:00 pm – 2:30 pm** **FICCIT Meeting Policies Ad-Hoc Committee Presentation**
- 2:30 pm – 5:00 pm** **Committee Meetings**

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

Wednesday, October 8, 2014

- 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**
- Executive Committee – Ilene Wilkins
 - Outreach Committee – Johana Hatcher
 - Personnel Development & Training Supports – Lourdes Quintana
- 12:00 pm – 1:00 pm** **FICCIT Business – Ilene Wilkins**
- Council Meeting Dates & Locations for 2015
- 1:00 pm** **Adjourn**

Next Meeting Date - TBA