



Quarterly Meeting Agenda

**April 16-17, 2013
St. Augustine, 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@doh.state.fl.us. 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: 6861777454 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: Pat Grosz Note taker: Tameka Footman

Tuesday, April 16, 2013

**9:00 am – 11:00 am Tour of Florida School for the Deaf and the Blind (FSDB)
207 N. San Marco Ave., St. Augustine, FL 32084
Moore Hall**

*From I-95 north (Jacksonville) get off exit 318 (SR-16). As you come down the exit ramp you will see a sign to St. Augustine turn left and go under the interstate. From I-95 south (Orlando) come down the exit 318 ramp to St. Augustine, make right. Both ways have you heading east on State Road 16 (SR-16). In approximately 5 miles, SR-16 will dead end into San Marco Avenue. **Turn right (south) onto San Marco Ave, and 6 blocks south on the left you will see Geneoply. Turn left and you will see the gate. Please stop and get a temporary badge here - YOU MUST PRESENT YOUR ID TO GET A BADGE.** Next make a U-turn and come back out to San Marco Avenue and make a right to Macaris to get to Moore Hall.*

11:00 am – 11:15 am Registration at FSDB in Moore Hall (see directions above)
• Pick up packets

11:15 am – 11:45 am FICCIT Business – Patricia Grosz
• Call to Order, Introductions
• Approval of last Meeting Notes

1:00 pm – 2:00 pm Emily Taylor-Snell, Florida Outreach Project

2:00 pm – 2:15 pm Public Comment/Break

2:15 pm – 3:30 pm Committee Meetings

Training	Marketing	Partnership Development
1-888-670-3525 6861777454 then #	1-888-670-3525 9755323732 then #	1-888-670-3525 2319913245 then #

3:30 pm – 5:00 pm **Cindy Kane & Grace Armstrong –
Early Steps Fund Development Strategy**

Wednesday, April 17, 2013

7:15 am – 8:00 am **Executive Committee Breakfast Meeting**

8:30 am – 9:00 am **ESSO Update
Penny Geiger, Bureau Chief**

9:00 am – 9:45 am **Agency Updates/Member Updates**

- DOE
- OIR
- DCF
- AHCA
- OEL
- FDDC
- Member Updates

9:45 am – 10:15 am **Public Comment/Break/Check-Out**

10:15 am – 10:45 am **April Smith, Northeastern Early Steps**

10:45 am – 12:30 pm **Committee Reports**

- Executive Committee – Cynthia Fuller
- Marketing – Johana Hatcher
- Partner and Development - Ilene Wilkins
- Personnel Development Training & Support –
Lourdes Quintana

12:30 pm – 1:00 pm **FICCIT Business – Patricia Grosz**

1:00 pm **Adjourn**

Next Meeting Date - July 9-10, 2013, Tallahassee