



Quarterly Meeting Agenda

July 9-10, 2013

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@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, July 9, 2013

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|----------------------------|--|
| 9:00 am – 9:30 am | Registration – pick up packets
Homewood Suites
2787 Apalachee Parkway, Tallahassee, FL 32301 |
| 9:30 am – 10:00 am | FICCIT Business – Patricia Grosz/Cynthia Fuller <ul style="list-style-type: none">• Call to Order, Introductions• Approval of last Meeting Notes• Membership Applications<ul style="list-style-type: none">○ <i>Discussion: LES Membership on Council</i> |
| 10:00 am – 10:30 am | Public Comment/Break |
| 10:30 am – 11:15 am | Early Steps State Office Update
Penny Geiger, Bureau Chief
<i>Motion by Executive Committee – Budget Review</i> |
| 11:15 am – Noon | Agency/Member Updates <ul style="list-style-type: none">• DOE• OIR• DCF• AHCA• OEL |

- FDDC
- Member Updates

Noon – 1:00 pm

Lunch

1:00 pm – 5:00 pm

Committee Meetings

Training	Marketing	Partnership Development
1-888-670-3525 6861777454 then #	1-888-670-3525 6272156732 then #	1-888-670-3525 2319913245 then #

Wednesday, July 10, 2013

8:30 am – 9:30 am

Full Council Reconvenes -
Nominations for FICCIT Chair

9:30 am – 10:00 am

Public Comment/Break/Check-Out

10:00 am – 11:30 am

Committee Reports

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

11:30 am – 1:00 pm

FICCIT Business – Cynthia Fuller

- DD Council request – IFSPs
 - *Recommendation by Executive Committee*
- Past Chair Recognition – Council guidance

1:00 pm

Adjourn

Next Meeting Date – October 15-16, 2013, Ft. Lauderdale