



Quarterly Meeting Agenda

October 15-16, 2013

Ft. Lauderdale, 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: 9755323732 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, October 15, 2013

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|----------------------------|---|
| 9:00 am – 9:30 am | Registration – pick up packets
Embassy Suites
1100 SE 17th Street, Fort Lauderdale, FL 33316 |
| 9:30 am – 10:45 am | FICCIT Business – Cynthia Fuller <ul style="list-style-type: none">• Call to Order, Introductions• Approval of last Meeting Notes• Status Report Review• Nominations for FICCIT Chair• Marketing Committee<ul style="list-style-type: none">▪ Annual Report Draft▪ One Step At A Time: Activities to Get ALL Involved• Sunshine Law Overview presentation available at http://myfloridalegal.com/webfiles.nsf/WF/RMAS-93UQ7E/\$file/2013SunshineLawOverview.pdf |
| 10:45 am – 12:30 pm | Tour of Gold Coast Local Early Steps,
Children's Diagnostic & Treatment Center, Inc.
1401 South Federal Highway, Ft. Lauderdale, FL 33316 |
| 12:30 pm – 1:30 pm | Lunch |

- 1:30 pm – 2:15 pm** **Palm Beach/Treasure Coast 211**
Randee Gabriel, Special Needs Manager
- 2:15 pm – 2:30 pm** **Public Comment/Break**
- 2:30 pm – 3:00 pm** **Early Steps State Office Update**
Penny Geiger, Bureau Chief
- 3:00 pm – 5:00 pm** **Committee Meetings**

Marketing/ Partnership Development	PDATS
1-888-670-3525 6861777454 then #	1-888-670-3525 9755323732 then #

Wednesday, October 16, 2013

- 8:30 am – 9:15 am** **Full Council Reconvenes -**
- **Nominations for FICCIT Chair continued**
 - **Special Presentation**
- 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/Check-Out**
- 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**
- 2014 Quarterly Meetings – dates & locations
- 1:00 pm** **Adjourn**

Next Meeting Date – TBA, Tallahassee