



Quarterly Meeting Agenda

**January 29-30, 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 or via email 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 then #
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, January 29, 2013

- | | |
|---------------------------|--|
| 9:00 am – 12:00 pm | Creative Preschool Tour/Presentation
Dr. Pamela Phelps
2746 W. Tharpe Street, Tallahassee, FL 32303 |
| 1:30 pm – 1:45 pm | Registration - Pick up packets
Homewood Suites
2787 Apalachee Parkway, Tallahassee, FL 32301 |
| 1:45 pm – 2:30 pm | Teresa Morris, Child Protection Team |
| 2:30 pm – 2:45 pm | Public Comment/Break |
| 2:45 pm – 4:45 pm | Committee Meetings |

Training	Marketing	Partnerships
1-888-670-3525 6861777454 then #	1-888-670-3525 9755323732 then #	1-888-670-3525 6272156732 then #

4:45 pm Executive Committee Meeting

Wednesday, January 30, 2013

- 8:30 am – 9:00 am** **ESSO Update**
Lynn Marie Firehammer, 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 – 10:35 am** **Jennifer Evans, Department of Children and Families**
- 10:35 am – 12:30 pm** **Committee Reports**
- Executive Committee – Cynthia Fuller
 - Marketing of Early Steps – Jeanie Boggs
 - Partner and Development - Ilene Wilkins
 - Provider Development Training and Support – Lourdes Quintana
- 12:30 pm – 1:00 pm** **FICCIT Business – Patricia Grosz**
- Call to Order, Introductions
 - Approval of last Meeting Notes
 - Drop-box Discussion
- 1:00 pm** **Adjourn**

Next Meeting Date - April 16-17, 2013