



Quarterly Meeting Agenda

**October 16th & 17th
Sarasota, 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
Conference Code: 2319913245 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, October 16th

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|----------------------|---|
| 8:30 – 9 am | Registration - pick up packets |
| 9:00 – 9:15 | FICCIT Business – Patricia Grosz <ul style="list-style-type: none">• Call to Order, Introductions• Approval of last Meeting Notes• Drop-box Discussion• Membership Applications |
| 9:15 - 10:30 | Presentation On CAPTA Review Board |
| 10:30 – 10:45 | Public Comment - Break |
| 11 – 12 pm | Agency Updates/ Member Updates |

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

Noon – 1 pm LUNCH

1 – 1:30 State Office Update

1:30 – 2:30 Expanding Opportunities Presentation

2:30 – 4:30 Committee Meetings

Training	Marketing	Partnerships
1-888-670-3525	1-888-670-3525	1-888-670-3525
2319913245 then #	5382496242 then #	6861777454 then #

4:45 Executive Committee Meeting

Wednesday, October 17th

8:30 – 8:45 am Full Council Reconvenes FICCIT Business

- vote on proposed upcoming meetings for next year

9:00 – 9:45 Partner Presentation – Kathryn Shea

9:45 – 10:30 Sarasota Area Early Steps Presentation

10:30 – 10:45 Public Comment

10:45 – 11:00 Break/Check-Out

11 – 1 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

Noon- 1 pm ADJOURN

UPCOMING MEETINGS: 2013 - TBA