

INTERAGENCY COORDINATING COUNCIL (ICC)



JANUARY 2012 MEETING AGENDA

Location:

NM School for the Deaf
1060 Cerrillos Road
Santa Fe, NM 87505
(505) 476-6418

Date and Time:

January 25, 2012
9:00 am to 4:30 pm

ICC MISSION:

To address the needs of families of infants and toddlers with or at risk for developmental delay, the New Mexico Interagency Coordinating Council (ICC) will advise and assist in the implementation of a coordinated and family-centered early childhood service system.

MEETING GROUND RULES:

- Silence means agreement
- Adhere to times on agenda
- Don't repeat what's already been said
- Wait to be called on by Chair
- Move to consensus; vote as needed
- Attack issues, not each other
- Be precise when speaking

8:45 REFRESHMENTS; NETWORKING

9:00 I. OPENING

Welcome from NMSD Superintendent
Introductions
Approval of Meeting Agenda
Status of ICC Appointments
Vote on ICC Parent Representative

II. CONSENT AGENDA

ICC November Meeting Minutes
ICC Financial Report

III. FIT LEAD AGENCY REPORT

Presenter: Andy Gomm
ICC Action: Advise and Assist

ICC JANUARY 2012 MEETING AGENDA

Page 2

- 10:00 IV. DRAFT FIT REGULATIONS
Facilitator: Andy Gomm
ICC Action: Provide Comment
- 11:00 V. ICC DIRECT SERVICE PROVIDER PANEL
Facilitators: ICC Co-Chairs
- 12:00 LUNCH (Provided on Site)
- 12:45 VI. FIT PROVIDER SURVEY RESULTS
- 1:05 VII. ANNUAL PERFORMANCE REPORT (APR)
Presenters: Andy Gomm and Patti Ramsey
ICC Action: Review and Approve
- 2:05 VIII. RESULTS FOCUS PLAN-EARLY CHILDHOOD OUTCOMES
Presenters: Andy Gomm and Kathey Phoenix-Doyle
ICC Action: Review and Approve
- 2:30 ICC COMMITTEES MEET
- 3:30 IX. ICC COMMITTEES REPORT
Presenters: ICC Committee Chairs
ICC Action: Approve Committee Action Plans
- 4:00 BREAK
- 4:10 X. ICC LEGISLATIVE PLANNING / EARLY CHILDHOOD AWARENESS DAY
Facilitators: Karen Lucero, Lisa Chavez and Anna Otero Hatanaka
ICC Action: Awareness and Planning
- 4:25 MEETING ANNOUNCEMENTS & EVALUATION
- 4:30 ADJOURN

THANKS FOR YOUR PARTICIPATION!