



Interagency Coordinating Council (ICC) for Infants and Toddlers

Development Committee Meeting Minutes

October 17, 2023 1:00 pm - 2:30 pm

Attendance

Members

Carina Brokamp
Jennifer Forschino (Present)
Dr. Olivia Lindy (Present)

Sarah Patrick Greene (Present)
Amy Munoz (Present)
Ariel Sansom (Present)

AzEIP Staff

Erica Melies (Present)
Amanda Tipotsch (Present)

Pamela Meurer (Present)
Jessica Jimmerson (Present)

Minutes

1. Call to Order by Sarah Patrick Greene
 - 12:07 pm
2. Welcome and Introductions
3. Sarah Patrick Greene read
 - Public Member Notice
 - Development Committee Mission Statement
5. Discussion Items/topics
 - Discuss any feedback from ICC on subcommittee structure and consequent additional edits
 - worked on editing document per recommendations provided by ICC
 - Maintaining committee documents (Draft the standard procedures for committees)

- move to next working meeting
- Establishing a Diversity Committee
 - move to next working meeting
- Term limits & recruiting efforts for ICC Board
 - move to next working meeting

6. Action/follow up

- Feedback and dialogue at the executive committee meeting October 20, 2023 around ICC subcommittee structure
- Present at next ICC Meeting November 17, 2023 the challenges encountered modifying the ICC subcommittee structure

7. Public Comment

- n/a

8. Confirm next meeting date/time: 11/14/2023 2:00pm - 3:30 pm

9. Adjourn by Sarah Patrick Greene

- 1:28 pm