

# Interagency Coordinating Council (ICC) for Infants and Toddlers

# Family Engagement Committee Meeting Minutes - DRAFT

Virtual Meeting November 21, 2024 9:30am - 11:00am

## **Attendance**

#### **Members**

Sandra Caudillo (absent) Alissa Eromae (present) Robin Hale (absent) Alison Lucas (present)

Staff (AzEIP)

Jerrilene Antone Morton (present) Tanya Goitia (present)

#### **Public**

Morgan Barrick (present)

Dani Merrill (present)
Sonia Samaniego (present)
Laurie Shook (present)
Neil Tift (absent)

Amanda Honeywood (present) Lisa Vallee (absent)

## **Minutes**

- 1. Call to Order
  - a. Called to order by Laurie Shook at 9:55am
- 2. Read Public Member Notice
- 3. Minute Approval from October 17, 2024 Meeting
  - a. Alissa motioned to approve the minutes from October 17, 2024
  - Sonia seconded the motion to approve the minutes from October 17, 2024
  - c. Alissa, Alison, Dani, Sonia, and Laurie approved the minutes from October 17, 2024
- 4. Discussion Items/Topics
  - a. AzEIP Asks of Family Engagement Committee discussion held about AzEIP's request for assistance from the Family Engagement Committee around Child Find, family/parent engagement, and improving family outcomes; Laurie asked for a vote from committee members about assisting with these topics and Alissa, Alison, Dani, Sonia, and Laurie all voted "aye"
  - b. Community Feedback tabled until next meeting

- c. Family Story tabled until next meeting
- d. 2025 Family Engagement Committee Meeting Schedule discussed availability of committee members in 2025; survey will be sent to identify a proposed calendar for 2025 Family Engagement Committee meeting dates/times
- e. Rack Card for ICC and AzEIP table until next meeting
- 5. Action/Follow-up
  - a. Tanya will send a survey to committee members to identify preferred meeting dates/times for 2025 Family Engagement Committee meetings
- 6. Public Comment
  - a. None
- 7. Schedule Next Meeting
  - a. Next meeting TBD
- 8. Adjourn
  - a. Meeting adjourned by Laurie at 10:19am

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The Interagency Coordinating Council may hear items on the agenda out of order. The Council may discuss, consider, act, or solicit public comment regarding a matter any time on the agenda. **This agenda is subject to amendment up to 24 hours before the meeting.**