



Interagency Coordinating Council (ICC) for Infants and Toddlers

Development Committee Meeting Minutes

August 23rd, 2023 2:00 pm-2:30 pm

Attendance

Members:

Carina Brokamp

Jennifer Forschino (Present)

Dr. Olivia Lindy (Present)

Sarah Patrick Greene Chairman (Present)

Amy Munoz (Present)

Ariel Sansom (Present)

AzEIP Staff:

Erica Melies (Present)

Amanda Tipotsch (Present)

Pamela Meurer (Present)

Public:

Linda Muplos (Present)

Rochelle Townsley (Present)

Daniel Bustillo (Present)

Minutes

1. Call to Order by Sarah Patrick Greene, Subcommittee chair
 - Called to order at 2:04 pm
2. Welcome and Introductions
3. Read Public Member Notice and Development Committee Mission Statement
4. Meeting Minute Approval from 4/28/23, 6/14/23 and 8/3/23 Meetings
 - 4/28/23 Meeting Minutes
 - Moved by Ariel Sansom
 - Seconded by Jennifer Forschino
 - Ayes: Jennifer Forschino, Ariel Sansom, Dr. Olivia Lindy, Amy Munoz, Sarah Patrick Greene
 - Nays:
 - Result: approved

- 6/14/23 Meeting Minutes
 - Moved by Jennifer Forschino
 - Seconded by Ariel Sansom
 - Ayes: Jennifer Forschino, Ariel Sansom, Dr. Olivia Lindy, Amy Munoz, Sarah Patrick Greene
 - Nays:
 - Result: approved
- 8/3/23 Meeting Minutes
 - Moved by Ariel Sansom
 - Seconded by Dr. Olivia Lindy
 - Ayes: Jennifer Forschino, Ariel Sansom, Dr. Olivia Lindy, Amy Munoz, Sarah Patrick Greene
 - Nays:
 - Result: approved

5. Discussion Items/topics

- Review of subcommittee structures to include a Vice Chair and Secretary (template edits complete, prepare for presentation to ICC)
 - No discussion requested
- Vote to approve subcommittee structures to present at next ICC meeting on 9/22/23
 - Moved by Jennifer Forschino
 - Seconded by Ariel Sansom
 - Ayes: Jennifer Forschino, Ariel, Dr. Olivia Lindy, Amy Munoz, Sarah Patrick Greene
 - Nays:
 - Result: approved

6. Action/follow up

- Sarah Patrick Greene will send the document to be shared at the ICC meeting

7. Public Comment

- no comments

8. Confirm next meeting date/time: Tuesday, October 17th, 2023 12pm - 1:30pm

9. Adjourn by Sarah Patrick Greene, Subcommittee chair

- Meeting adjourned at 2:13 pm