

INTERAGENCY COORDINATING COUNCIL (ICC)

FOR INFANTS AND TODDLERS

Development Committee Agenda & Minutes

September 23, 2021 1:30 p.m.-2:30 p.m.

Members: Lana Graber (chair) (attended) Judith Walker Olivia Lindly

Public Members: Kristen R. Chase

AzEIP Staff: Lawrence (Edd) Schommer (attended) Anissa Moussa Caroline Nailor-Ogelsby

- 1. Call to Order
 - a. Lana called meeting to order at 130pm
- 2. Chair will read Public Comment Statement
- 3. Approval of minutes from April 16, 2021, meeting (approved)
- 4. Review/recap from last meeting

-Not much to recap since only 2 were present, decided to move on and wait for next board meeting

5. Recruitment/Retention Discussions (updates/ideas for new recruits)

-New ICC Board Member Initial Orientation Discussions including Google Shared doc

- -Technical Assistance for ICC New Board member orientation
- -New Recruits (Board and Committees)
- 6. ICC Website Updates
 - a. -Updated board members have been added to website
 - b. -filtering through power points to make sure current will be added
- 7. Updates from Development Committee members
 - a. Will wait for next meeting

- Action/Follow up

 Next Meeting will be 11/19/21 1000am-1100am
- 9. Public Comment-None
- 10. Adjourn at 143pm by Lana