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Governor



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**Governor's Birth to 3 Program Interagency Coordinating Council (ICC)**  
**Wednesday, November 2, 2016 8:30 a.m. – 3:15 p.m.**  
**Lussier Family Heritage Center, 3101 Lake Farm Rd. Madison, WI. 53711**

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8:30 AM	<b>Welcome and Gathering</b>	Cindy Flauger, Chair
9:00 AM	<b>Call to Order</b>	Cindy Flauger, Chair
	<ul style="list-style-type: none"><li>• <b>Greetings</b></li><li>• <b>Introductions of ICC members</b></li><li>• <b>Introduction of Parent Partnership Participants</b></li><li>• <b>Members updates: Sharing out of interests to the ICC</b></li></ul>	Cindy Flauger, Chair
9:15 AM	<b>Public Comments:</b> Public comments may be presented at this time; <u>3 minute maximum</u> per presenter/organization. <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i>	Cindy Flauger, Chair
9:30 AM	<b>Operational</b> <ul style="list-style-type: none"><li>• Suggested changes and approval of current Agenda</li><li>• Approval of the minutes from July 12, 2016 minutes</li><li>• Selection of Nominating Committee</li></ul>	Cindy Flauger, Chair
9:45 AM	<b>DHS 90 Administrative Rule</b> <ul style="list-style-type: none"><li>• Revision Update</li><li>• ICC feedback</li></ul>	Lori Wittemann Birth to 3 Program State Lead.
12:00 PM	<b>LUNCH</b>	
12:45 PM	<b>Operational</b> <ul style="list-style-type: none"><li>• Review and approval ICC By- Laws (Article VI. Meetings, Section 6 and 7)</li><li>• Nominating Committee: Slate of Officers</li></ul>	Cindy Flauger, Chair
1:30 PM	<b>ICC Workgroup Activity Report Out</b>	Cindy Flauger, ICC Chair ICC and Work Group Members
2:30 PM	<ul style="list-style-type: none"><li>• <b>DHS Updates</b></li><li>• <b>Review of County programs ICC reporting draft agenda</b></li></ul>	Terri Enters, DHS
3:00 PM	<b>Public Comments:</b> Public comments may be presented at this time; <u>3 minute maximum</u> per presenter/organization. <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i>	Cindy Flauger, Chair
3:15 PM	<b>Adjourn</b>	Cindy Flauger, Chair