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Governor's Birth to 3 Program Interagency Coordinating Council (ICC)

Friday, April 22, 2016 8:30 a.m. –12:00 p.m.

Country Springs Hotel
2810 Golf Road Pewaukee, WI 53072

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8:30 AM	Welcome and Gathering	
9:00 AM	Call to Order	Cindy Flauger, Chair
9:05 AM	Greetings Introductions of ICC members Welcome new ICC members	Cindy Flauger, Chair
9:15 AM	Public Comments: 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
9:45 AM	Operational <ul style="list-style-type: none">• Suggested changes and approval of current Agenda• Approval of the minutes from February 9, 2016 minutes• Approval of ICC By- Laws change (Article VI. Meetings, Section 6 and 7)	Cindy Flauger, Chair
10:00AM	DHS Updates <ul style="list-style-type: none">• State Systemic Improvement Plan• Part C grant application• County reporting to the ICC	Terri Enters
11:30AM	Workgroup Activity Reports <ul style="list-style-type: none">• Parent Partnership Workgroup<ul style="list-style-type: none">• Survey next steps• Quality Assurance• Fiscal	
11:50 PM	Public Comments: 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
12:00 PM	Adjourn	

NOTES:

- Contact Person: Terri Enters terri.enters@wisconsin.gov 608-267-3270
- The ICC is advisory to the Wisconsin Department of Health Services (DHS), Birth to 3 Program.
- The meeting is accessible for people with mobility impairments. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.
- This meeting complies with Wisconsin open meeting requirements:
cc: State Editor, Milwaukee Journal Sentinel
State Editor, The Capital Times
State Editor, Wisconsin State Journal

Posted: State Capitol Building, Madison, WI
Posted: DHS, 1 W. Wilson Street, Madison, WI