



OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
Interagency Coordinating Council for Early Childhood Intervention

INTERAGENCY COORDINATING COUNCIL MEETING

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, Oklahoma

September 17, 2009 – 9:30 a.m.

A G E N D A

1. Call to Order Chairperson Tara Lozano
2. Roll Call and Introductions
3. Action Items*
 - * Approval of June 17, 2009 Minutes
 - * SFY2011 Joint Funding Plan Mark Sharp
 - * SFY2011 Transmittal Letter Treaa Lansdowne
4. Update on SFY2010 Budget Directives and Master Service Contract Mark Sharp
5. Summary of Site Determinations and Annual Performance Report Fran Ferrari
6. Complaints' Status State Department of Education
7. ICC Subcommittee Reports
 - Budget and Funding – Candye Chavez
 - Program Evaluation – Marti Ferretti
 - Public Awareness – Tammy Rodgers
 - Leadership and Personnel Development – Lathonya Shivers
 - Family Leadership – Heather Pike
8. New Business
9. Public Comments
10. Adjournment

*** Indicates Anticipated Action**

GENERAL GUIDELINE OF ITEMS TO BE INCLUDED IN ICC AGENDA

REGULAR DISCUSSION FORMAT

(Previously included in agency and committee reports)

SERVICE DELIVERY:

Personnel
Staffing
FTE
Caseloads
Regional Successes/Challenges
Preschool 3-5 Program
Funding
Budgets
Contracts
Interagency Agreements
Other:

PROGRAM ACCOUNTABILITY:

Monitoring
Data Collection
Evaluation
Efficacy
State/Regional Data Reports
Other:

ADDITIONAL TOPICS:

Coordination Efforts
Conference
Training
Policy
Public Awareness
Family Support
Membership
Child Care
Other:

Topics may be included in discussion as appropriate