



OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

Interagency Coordinating Council for Early Childhood Intervention

INTERAGENCY COORDINATING COUNCIL MEETING

Youth Services for Oklahoma County
201 NE 50th Street
Oklahoma City, Oklahoma

February 18, 2009 – 9:30 a.m.

DRAFT AGENDA

1. Call to Order
2. Roll Call and Introductions
- * 3. Approval of December 12, 2008 Minutes
4. Discussion Items
 - Update on SFY 2009 and SFY 2010 Budget and Funding Plan – Mark Sharp
 - Update on ICC Programs Manager Position – Mark Sharp
 - Part C Federal Grant Application – Mark Sharp
 - Update on pending Federal and State Legislation
 - Federal Regulations - Mark Sharp
 - HB 2027 – Marti Ferretti
 - State Legislation - Heather Pike
 - Statewide Child Care Survey – Mark Sharp
 - Update on APR – Cynthia Valenzuela
5. Presentations
 - Oklahoma Parents Center – Sandi Foote, Training and Information Specialist
6. Complaints' Status – State Department of Education
7. Update, Out-of-State Consultant Report – State Department of Education
8. ICC Subcommittee Reports
 - Budget and Funding – Candye Chavez
 - Program Evaluation – Marti Ferretti
 - Public Awareness – Tammy Rogers
 - Leadership and Personnel Development – Lathonya Shivers
 - Family Support – Heather Pike
9. Agency Coordinators' Reports
10. New Business
11. Public Comments
12. Adjournment

*** Indicates Anticipated Action**

If an interpreter is needed during the meeting or you require any additional special arrangements, please contact Doris Simms at 405-606-4917

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