



State Interagency Coordinating Council Public Policy Committee Meeting Minutes

Date: 1/23/2018

Time: 11:00 AM

Location or on-line format: Adobe Connects

Attendance	<p>Present: Rene Denman (Chair), Kris Ching, Tiffany Wheeler-Thompson, Monica Burke, Cindy Carroll, Danielle Woodcock, Mike Stewart, Tatsuko Go Hollo, Michelle Baker, Kathy Fortner (Consultant), Mimi Siegel (Consultant), Dr. Diane Liebe (Consultant), Darci Ladwig (SICC Chair), Sue Rose (DEL ESIT Staff)</p> <p>Regrets: Dr. Dan Tolson</p>
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Agenda Item	Motion/Amendments	Discussion/Presentation	Vote Outcome (P/F)	Follow-up
Introductions		Chair Rene Denman had members introduce themselves, including: <ul style="list-style-type: none"> • Name • County • Connection to Early Intervention • Interest in Public Policy 		
Robert's Rules of Order Training Overview		Sue Rose presented PPT on Robert's Rules of Order as framework for committee meetings.		Sue Rose will post the power point (PPT) on the DEL ESIT website.

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Next Steps		Committee discussed the importance of transparency regarding ESIT/Public Policy Committee on legislative actions.		Sue Rose will schedule meeting between Chair and Laurie Thomas to discuss roles and communication expectations.
Vice Chair		Rene Denman stated interest in having a Vice-Chair for this committee. Sue Rose is working on the procedure for this.		Sue Rose will share more at next meeting regarding qualities of a vice-chair and role expectations.
Next Meeting		Reviewed Survey Monkey results.		Sue Rose to send a Doodle Poll based on Survey Monkey results to schedule next meeting.

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