

State Interagency Coordinating Council

July 17, 2009
Truman Building, Room 400

8:30 Call to Order, Welcome, and Introductions

1. State Agency Appointees - brief description of their state agency role with First Steps

Action Items

1. Approval of SICC Minutes
2. DESE follow-up to the April 2009 SICC meeting requests

Updates

1. First Steps Updates
 - a) Financial Report – Dale Carlson
 - b) Compliance Update – CJ Hubbard
 - i. Opt-Out Policy
 - ii. Fall 2009 OSEP visit
 - c) Program Update – Pam Thomas
 - i. Update on SPOE contract implemented July 1, 2009
 - ii. Update on Stakeholder meeting held in April 23, 2009
2. Member Issues

Old Business

New Business

1. American Recovery and Reinvestment Act (ARRA) stimulus monies

Subcommittee Meetings/Working Lunch

- RICC
- SPOE
- Program
- Policy Making

Subcommittee Reports

3:00 Adjourn

NOTE: Working lunch will be at 11:45