



**State Interagency Coordinating
Council
Hybrid Meeting
(in-person and virtual option)**

**January 12, 2024
Meeting Minutes**

SICC Council Members				Oregon Department of Education Staff and Guest	
Amanda Mercier	X	Kelly Foster	X	Mandy Stanley, ODE Board Administrator	X
Amy McCormack		Kevin Anderson-Chair	X	Heather Palmer, ODE Administrative Support	
Britania Vazquez	x	Laura Zubricky	X	Georganne Harty	
Carrie Salehiamin	X	Leslie Rogers-Vice Chair	X	Cameron Morris, ODE	X
Catherine Stelzer	X	Lisa McConachie	X	Meredith Villines, ODE	X
Chris James		Luke Todd	X	Judy Newman, Ad Hoc	X
Emilie Lamson-Siu	X	Maarja Trujillo			
Hollie Hix-Small	X	Melinda Benson	X		
Jessie Eagan		Patricia Cavannaugh	X		
Joel Payton	X	Soobin Oh			
John Lively		Suzanne Vu	X		
Jon Reeves	X	Timothy Knopp			
Kara Williams	X	Tonya Coker	X		

26 Members



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9:30 Call to order:

- Agenda Adoption

9:35 Chair Welcome and Introductions:

- Chair Kevin Anderson made introductions and co-chair Les Rodgers. New people introduced themselves.

9:40 Regular Business:

- Notes approval from November 2023
 - Jon Reeves made a motion to adopt the November 2023 meeting minutes with the proposed edits. Les Rodgers seconded. November meeting minutes were approved.
- All Members must submit the Attestation form by Jan. 15, 2024 located here: [SICC Dashboard](#)
 - Mandy Stanley reviewed the form for SICC.
- Public Comment
 - There was no one present for public comment.

9:50 Director's Report Oregon Department of Education-Early Intervention Early Childhood Special Education: Kara Williams

- Director Kara Williams presented on Early Intervention in Early Childhood Special Education.
- Director Kara Williams answered questions after the presentation.

10:15 Annual Performance Review and State Systemic Improvement Plan: Meredith Villines and Kara Williams

- Meredith Villines and Director Kara Williams presented on the Annual Performance Review and State Systemic Improvement Plan.
- Mandy Stanley answered questions that came up in the chat.
- Celebration from Biden group-[Policy Statement on the Inclusion of Children with Disabilities in Early Childhood Programs](#)
 - Chair Kevin Anderson presented the Policy Statement and the Biden Administration's recognition of Oregon.

11:15-11:30 Bylaws information sharing and vote: Judy Newman

- Judy Newman presented on the changes to the SICC Bylaws.
- Melinda Benson moved to approve the SICC Bylaws for the beginnings of the approval process. Les Rogers seconded. Motion passed.

11:30-11:45 Regional Inclusive Services: Georgeann Harty, Regional Inclusive Services

- Georgeann Harty presented on Regional Inclusive Services.



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11:45-12 Governor's Report: Melinda Benson, Department of Early Learning and Care

- Melinda Benson presented information on the Governor's Report. Have not gotten a date on when to present to the Governor so the committee decided to delay. Trouble getting family information for the Governor's Report. Looking at a late April launch date and to present the draft at the March meeting.

12:00-12:30 Lunch

12:30-1:30 Committee work: Before we break-out into groups we will review the Dashboard and sign-up sheets

1:30 Adjournment the Chair and Vice Chair will remain on for any proposed agenda items to the executive team

Next SICC full Council Meeting will be March 15, 2024