

**PUBLIC MEETING NOTICE**

**Louisiana State Interagency Coordinating Council (SICC)**

**Thursday, January 25, 2018**

**1:00p.m. – 3:00p.m.**

**Thomas Jefferson Room, Claiborne Building, 1201 N 3rd Street, Baton Rouge, LA**

**AGENDA**

**Presiding, Sandra P. “Sam” Beech, Chair**

1. **Call to Order/ Welcome and Introductions**
2. **Action Items**
	1. **Review and Approval of Minutes January 12, 2017**
	2. **Reports**
		1. **Executive Director—Melanie Washington**
		2. **Lead Agency Report—Brenda Sharp**
* **State Systemic Improvement Plan Update**
* **Family Cost Participation Report**
* **Annual Performance Report**
	+ 1. **Regional ICC Reports**
1. **SSIP Committee Reports:**
	1. **Family Assessment Workgroup**
	2. **Service Delivery Supports Family Priorities**
	3. **Team-based Practice Supports**
2. **Other Business:**
	1. **Orientation Structure**
	2. **Bylaw discussion**
	3. **FY 18 Budget Discussion**
3. **Public Comments:**

 **VI. Adjournment**