

**PUBLIC MEETING NOTICE**

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

**Thursday, January 10, 2019**

**1:00p.m. – 3:00p.m.**

**Louisiana Purchase Room, Claiborne Building, 1201 N 3rd Street, Baton Rouge, LA**

**AGENDA**

**Presiding, Shanida Mathieu, Chair**

1. **Call to Order/ Welcome and Introductions**
2. **Action Items**
   1. **Review and Approval of October 11, 2018 minutes**
   2. **Reports**
      * **Chairperson – Shanida Mathieu (Chair)**
      * **Executive Director—Melanie Washington**
      * **Lead Agency Report—Brenda Sharp**

* **State Systemic Improvement Plan Update**
* **Family Cost Participation Report**
* **Annual Performance Report**
  + - **Regional ICC Reports**

1. **SICC Committee Reports:** 
   1. **Family Assessment Workgroup**
   2. **Service Delivery Supports Family Priorities**
   3. **Team-based Practice Supports**
   4. **Nominating Committee**
      * **Election of Officers**
2. **Other Business:** 
   1. **Orientation**
   2. **Bylaw discussion**
3. **Public Comments:**

**VI. Adjournment**