



**MEETING AGENDA**  
**Tuesday, May 27, 2014**  
**10:00 a.m. to Noon**  
**ICN Room**

**Iowa Department of Education, Grimes Building, 2<sup>nd</sup> Floor**  
and various ICN sites

**I. Welcome and Introductions**

**II. Updates**

1. ICN Update – Phil Groner, ICN
2. Legislative Update – Jontell Harris, ICN

**III. Issues**

1. RTC Funding Plan and Guidelines for FY 2015
2. Review of RTC Plans
3. Recommended Funding Request for RTC Support for FY 2016  
*(ITTC submits budget recommendations to the Department of Management in late August/early September)*
4. Recommendation to the ITTC for Educational Video Rates for FY 2016  
*(Sent to the ITTC prior to the regularly scheduled ITTC meeting held in July)*
5. Approval of 2015 ICN Educational Video Scheduling Deadlines

**IV. Miscellaneous**

1. Hand-off to New ETC Chair
2. Election of ETC Chair-Elect
3. New Chair to Select ETC Executive Committee

**V. Adjournment**

***Upcoming Meetings—Be sure to put these dates on your calendar!***  
**ETC—October 10, 2014; May 15, 2015**