MEETING AGENDA
Tuesday, May 27, 2014
10:00 a.m. to Noon
ICN Room
Iowa Department of Education, Grimes Building, 2nd 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