

Infrastructure Assistance Coordinating Council
Tuesday, October 18, 2011
5:00 – 7:00 PM
Wenatchee Conference Center –Downstairs
Red Delicious West Room

- 5:00 Introductions
Review and approve notes from last meeting
- 5:10 Treasurer's Report (Debbie Harper)
- 5:15 Presentation on iPRMT and Virtual Tech Teams (Scott Boettcher)
- 5:35 2011 IACC Work Plan – Review Accomplishments (see Work Plan on back)
- 6:00 Conference Updates
- 6:10 Nominations for IACC Officer positions for 2012-2013
- 6:20 Set 2012 meeting dates
- Bi-monthly; second Thursday; 10:00 – 12:00
 - January 12, March 8, May 10, July 12, September 13, at conference, December 13
- 6:25 Agency/Program updates (All)

2011 IACC Work Plan

Executive/Legislative Committee	Board Liaison:
<ul style="list-style-type: none"> Develop annual work plan and budget 	Debbie Harper, Lynn Kohn, Janice Roderick, Cathi Read
<ul style="list-style-type: none"> Evaluate committees 	Debbie Harper, Lynn Kohn, Janice Roderick, Cathi Read
<ul style="list-style-type: none"> Annually review the By-Laws and Articles of Incorporation and revise as necessary 	Debbie Harper, Lynn Kohn, Janice Roderick, Cathi Read

Communication/Membership/Awareness Committee	Board Liaison:
<ul style="list-style-type: none"> Develop and finalize a new MOU 	Peter McMillin
<ul style="list-style-type: none"> Outreach/Awareness 	
<ul style="list-style-type: none"> Coordinate with GrantStation regarding Infracunding contract/updates 	Linda Alongi
<ul style="list-style-type: none"> IACC presence at other conferences 	Depends on staff availability

Conference Committee	Board Liaison:
<ul style="list-style-type: none"> Plan and conduct next IACC Conference 	Janice Roderick, Janea Eddy, Cathi Read, others
<ul style="list-style-type: none"> Increase vendor participation 	Corina Grigoras
<ul style="list-style-type: none"> Session development 	Lynn Kohn, Corina Grigoras, Russell Holter, Cathi Read

Education/Technical Assistance Committee	Board Liaison:
<ul style="list-style-type: none"> Organize tech teams throughout the year 	As requested/needed
<ul style="list-style-type: none"> Provide training to staff on 'Rate Calculator Tool' 	Myra Baldini
<ul style="list-style-type: none"> Interagency coordination of environmental requirements 	Janice Roderick, Russell Holter
<ul style="list-style-type: none"> Coordination of income survey requirements 	Chris Gagnon