



Date: April 7, 2009
Board Members Present: Julie Curry, Rick Ingraham, Pam Roush, Terry Harrison, Brad Hutton, Molly Bright
Board Members Absent: Maryann Discenza
Staff Present: Maureen Greer, Sharon Walsh

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan						
Minutes	The minutes were accepted as presented.								
Treasurer's Report	<p>The current expenditures are at 18.2% of the 2009 Budget</p> <table style="margin-left: 40px;"> <tr> <td>Savings</td> <td>\$ 84,266.48</td> </tr> <tr> <td>Checking</td> <td>\$ 10,753.78</td> </tr> <tr> <td></td> <td style="border-top: 1px solid black;">\$ 95,020.26</td> </tr> </table>	Savings	\$ 84,266.48	Checking	\$ 10,753.78		\$ 95,020.26		
Savings	\$ 84,266.48								
Checking	\$ 10,753.78								
	\$ 95,020.26								
Data Committee	The Committee submitted comments on the 618 data table. A letter was submitted to Kelly Worthington with the input from the committee.	The next meeting is scheduled for April 16.							
Finance Committee	The Finance Committee met and the focus of discussion was the ARRA and the GAO evaluation.	The next meeting is scheduled for April 23.							

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
Leadership Services	The Leadership Services Committee met and discussed the 2009 work plan and issues of Category 2 membership. They are finalizing the plans for a member call with TACSEI to be held later this Spring.	The Board has requested that the Committee review the category 2 membership and have a recommendation for the Board's retreat in June.	
Legislative Committee	The Legislative Committee drafted a Letter to Secretary Duncan regarding the draft regulations and discussed their work 2009 plan.	The next meeting is scheduled for April 27.	Letter to Secretary Duncan re draft regulations sent .
Family Alliance	EIFA submitted a letter to Secretary Duncan regarding the draft regulations. Maureen Casey is appreciative of the opportunity for EIFA representatives to participate in the finance and legislative committee calls.		
2009 Membership	Forty two states have paid their 2009 dues. Final notices will go out at the beginning of May.		
Website Design	The website is ready for release.	Maureen will send out a notice as soon as the website is launched.	
Category 2 Membership	There is a growing need to review and redefine the role of the Category 2	The Board has directed that there be a hold on any new	

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
	membership including rights and privileges.	Category 2 memberships until Board action in June.	
ARRA	<p>The Board discussed the ARRA member call on April 6. Participation from states and territories was high and the conversation was reflective of initial planning for ARRA expenditures. Issues that continue to be of concern include:</p> <ul style="list-style-type: none"> • Payor of Last Resort; • Maintenance Of Effort (MOE); • Reporting and tracking requirements; and • GAO study (Government Accountability Office). 	<p>Sharon and Maureen will gather relevant information related to MOE issues for ITCA members.</p> <p>Julie will contact Ruth regarding the Payor of Last resort question.</p>	
Next Meeting	May 5 at 3:00 PM Eastern		