



Date: April 6, 2010
Board Members Present: Brad Hutton, Pam Roush, Julie Curry, Joan Luebbers, Rick Ingraham
Board Members Absent: Mary Ann Discenza, Kim Wedel
Staff Present: Maureen Greer, Sharon Walsh

Topic	Discussion	Follow Up
Treasurer's Report	<ul style="list-style-type: none"> Current cash on hand: \$64,394.66 <u>\$26,924.90</u> \$91,319.56 Expenses are at 20.9% of the budget for 2010. 	<ul style="list-style-type: none"> Maureen will transfer additional funds to savings to ensure maximum interest is accrued.
Data Committee	<ul style="list-style-type: none"> The Committee met in March to review the request to establish eligibility categories. The committee requested current eligibility criteria prior to developing categories. The committee would like to obtain information from members regarding how the survey reports are being used prior to any revisions or new distribution. Member input will guide further data analysis 	<ul style="list-style-type: none"> Maureen will send the eligibility information developed for the committee to the Board.
Finance Committee	<ul style="list-style-type: none"> The Finance Committee has been working on recommendations for a funding allocation methodology. The committee is still reviewing several options and will need another month to make some recommendations to the Board. A final recommendation will be ready for the 	

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	Board on the May call.	
Legislative Committee	<ul style="list-style-type: none"> The Committee discussed the Transition FAQ and reviewed the draft MOE language. The Committee will do a joint call with the Finance Committee prior to seeking input on the draft language from members. 	
Leadership Services Committee	<ul style="list-style-type: none"> The committee is developing a webinar series focused on social emotional development for late Spring. Phone calls were held by Ardith Ferguson with new coordinators to establish their desire for a mentor. 	
Partnerships	<ul style="list-style-type: none"> Sharon participated in the Partnerships meeting last week. The topics were not specific to early childhood and ITCA was the only early childhood group present. Sharon will be meeting with Alexa Posny on Friday representing both DEC and ITCA regarding budget and appropriations. 619 Coordinators have requested the opportunity to join the afternoon session of the annual meeting for the Washington Update. EIFA has expressed concern whether families will be invited to participate in the Early Childhood Summit. They are interested in whether ITCA would support a joint letter that would support family participation. The Board discussed that there is limited information available currently who will be invited, what the agenda 	

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	<p>is etc. The Board felt it may be beneficial for EIFA to approach Joan Lombardi and/or Jacqueline Jones directly to discuss the issue.</p>	
ARRA	<ul style="list-style-type: none"> No report 	
Membership Status	<ul style="list-style-type: none"> March income reflects the increase in dues submission. Final notices will be sent in May. Phone calls to states that have not paid dues would follow the distribution of final notices. 	
Transition FAQs	<ul style="list-style-type: none"> The Board had a discussion regarding whether to send a letter to OSEP regarding the FAQ which is primarily focused on the process with content issues as a secondary focus. 	<ul style="list-style-type: none"> Sharon will follow up with NASDSE about the development of a joint letter to OSEP with the recommendation that the FAQ be withdrawn until the release of the new regulations and further training and TA related to the content can be developed.
MOE/Ruth Call	<ul style="list-style-type: none"> The call with Ruth went well. There was general consensus that the OSEP staff was open to going back and look at issues that were raised by ITCA. OSEP is aware of the challenges that states face. and do not want a state to not submit an application over MOE 	
Regulations	<ul style="list-style-type: none"> There was clarification that the regulations have been delayed again and will not be part of the conference in August. 	
Newsletter	<ul style="list-style-type: none"> The newsletter is complete and will be released this 	

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	week.	
August Meeting	<ul style="list-style-type: none"> The annual membership meeting will be held on Sunday August 1. A topical meeting will be held on Saturday afternoon. The 619 Coordinators and the ICC members will be invited to participate again in a joint afternoon session for the Washington Update. 	
Finance Survey	<ul style="list-style-type: none"> Twenty four states have completed the survey to date. The request will go out again for states to complete the survey. It is clear that some states do not have the information on funding amounts but can tell what fund sources are being used. 	
Policies and Procedures	<ul style="list-style-type: none"> Julie is in the process of developing guidelines for each of the committees. The initial template has been developed using the Leadership Services Committee. Julie will be developing similar guidelines for the other committees. 	<ul style="list-style-type: none"> Maureen will send the draft guidelines to Erin and Kim for review.
Home Visiting	<ul style="list-style-type: none"> The statutory language related to Home Visiting contained in the Health Care Reform was distributed. Part C is an important component in this mandatory funding initiative. As more information becomes available, members will be notified. 	
Centers for Disease Control	<ul style="list-style-type: none"> Julie will be representing ITCA at a CDC meeting sponsored by the Fragile X Coalition. Top early childhood researchers as well as advocacy groups will be participating. Dr. Georgina Peacock with <i>Learn the Signs, Act Early</i> is 	

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	<p>interested in a call with the Board to explore opportunities to partner on early identification. Maureen will be coordinating the call.</p>	
Board Retreat	<ul style="list-style-type: none"> The Board retreat will be scheduled for sometime in February. This will give the new Board the opportunity to plan the year's activities and to meet with OSEP staff and others. 	
Next meeting	<ul style="list-style-type: none"> May 4, 2010 at 3:00 PM Eastern 	