

Date: August 4, 2009
Board Members Present: Julie Curry, Pam Roush, Mary Ann Discenza, Brad Hutton
Board Members Absent: Rick Ingraham, Terry Harrison, Molly Bright
Staff Present: Sharon Walsh
Staff Absent: Maureen Greer

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
Minutes	<ul style="list-style-type: none"> The minutes were accepted as presented. 		
Treasurer's Report	<ul style="list-style-type: none"> Mary Ann reviewed the retreat expenses Cash on hand: <ul style="list-style-type: none"> \$64,320.20 \$ <u>9,381.46</u> \$ 73,701.66 Total expenses to date are: \$70,218.60 	<ul style="list-style-type: none"> Board members will make calls to states that have not paid dues in 2009. <ul style="list-style-type: none"> Brad will call PA Pam will call KY Julie will call MN Mary Ann will call DC 	

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	<ul style="list-style-type: none"> Discussion of the 2010 Dues Structure has been postponed until the next Board meeting. 		
GAO Call	ITCA sponsored the call for states participating in the GAO study. The call was well received and states agreed they wanted another call.	Maureen and Sharon to set up a call for the GAO states and also set up a call for the other states around the last week in August.	
Leadership Services	The committee will be meeting this month to discuss topics that have been identified by members.		
Legislative Committee	<p>The committee discussed the development of health care principles. A survey was distributed and five people responded. A call was scheduled of the committee to discuss the results and no one called in.</p> <p>There will be the need for some reaction to the new Early Childhood legislation before Congress comes back.</p>	<p>Maureen will resend the survey to committee members and board members for their response based on the limited response received.</p> <p>Sharon will send out the information to members.</p>	
EI Family Alliance	Family Alliance is in final stages of becoming independent, but need more		

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	time to complete steps.		
Nominations Committee	Julie is recruiting members for this committee	Board members to identify potential candidates from committee participants.	
Awards Committee	The nomination form has been distributed widely to traditional partners and has been posted in Exceptional Parent magazine		
Finance Session at December Meeting	ITCA will sponsor a fiscal seminar as a pre-meeting in December. Details to follow.		
NASDSE	2 issues were discussed. Sharon has been communicating with the Partnerships Project working to get ITCA on their regular communications. The office address has been added and communication should improve. In addition, ITCA partners actively with NASDSE in areas of governmental relations. As a result of the meeting Sharon attended for ITCA last spring, NASDSE has sent a letter summarizing NASDSE activities related to early	It was agreed Sharon would ask Nancy Reder to resend the NASDSE letter addressed to Julie. It will be forwarded to the Board.	

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	childhood. The letter was addressed to Sharon.		
SPP/APR	ITCA submitted comments and on the same day that the comments were due, a new NPRM was released. Twenty comments were received. A correct posting will be made within the next few weeks. We should expect a new NPRM shortly. The challenge will be to have new comments and final documents with enough time for this year's APR submission.		
Maintenance Of Effort Letter	Sharon had prepared a draft letter for OSEP with three questions related to MOE. Because not all Board members were on the call, Julie requested that the Board be sent the letter again and ask for comments.	The letter will be sent to all Board members for further comment and input.	
10 th Anniversary	Larry Edelman has agreed to help with the celebration. If any Board members have suggestions for who else might want to help with this, let Julie know.	If any Board members have suggestions for who else might want to help with this, let Julie know.	
Eligibility Categories	Since OSEP is no longer going to classify states in different eligibility categories, should ITCA continue to analyze data by		

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	eligibility? The Board will discuss this at a future meeting.		
	Needs Legislative Committee report and then will be ready to go.	Brad will send Legislative Committee Report to Maureen.	
Next Meeting	September 1, 2009 is a conflict for a number of members.	Maureen will send an email to Board members to reschedule the September meeting. Topics: 2010 Dues Eligibility categories	