

Committee Members Present: Linda Goodman, Kim Wedel, Rosanne Grif-Cabelli, Suzan Albright, Mary Ann Discenza, Pam Roush, and Terry Harrison

Committee Members Absent: Chase Bolds, Molly Bright, Debbie Cheatham, Andrew Gomm, Brad Hutton, Peggy Miksch, Tiffany Smith-Birk, Karen Walker, Wendy Whipple

Staff Members Present: Maureen Greer, Sharon Walsh

Topic	Discussion	Action Steps	Need for Board Action
Washington Update: Sharon Walsh	<ul style="list-style-type: none"> • Draft regulations will be the topic of Day One of the Early Childhood Conference in August. • The President's Health Care Reform proposal was released on Monday and will be a topic of the joint meeting on Thursday • Early Learning Challenge Grant is stalled in the Senate because of the Republican opposition to "another government takeover" of the student loan program. • Procedural victory on the jobs bill with a bi-partisan cloture vote. • Medicaid ARRA extension has still not been approved as well as the extension of unemployment benefits and COBRA benefits. • There is frustration with the President's budget for its exclusion of Part C and 619 but the Early Childhood Community is continuing to support increases for both programs. 	<ul style="list-style-type: none"> • Sharon will send information on the Health Care Meeting to members. 	
Transition FAQ	<ul style="list-style-type: none"> • There has been an announcement that OSEP will not do a call on the Transition FAQ and will not be making any changes to the document until after the draft Part C 	<ul style="list-style-type: none"> • Once the 619 letter is received, it will be sent out to the committee for 	

	<p>regulations have been released.</p> <ul style="list-style-type: none"> • The 619 Coordinators have identified issues and are currently drafting a response to OSEP. • The Legislative Committee and the Data Committee have identified several issues that are problematic. The committee discussed issues their individual states face based on the FAQ. 	<p>comment and to the Board for a final decision on action.</p>	
MOE Language for reauthorization	<ul style="list-style-type: none"> • The draft regulations appear to provide "may" language regarding to counting insurance revenue as part of MOE. • Need for clear definitions related to "in-kind", " local" • Large question: Do we want to have language in reauthorization that would allow a state to request a waiver from the requirement, similar to the language contained in Part B? 	<ul style="list-style-type: none"> • Maureen will add the Part B statutory language regarding the potential waiver of MOE. • Linda, with support from Maureen and Sharon will draft potential language 	
Regulations Activity	<ul style="list-style-type: none"> • The committee members discussed the activities that should be pursued related to the new regulations: <ul style="list-style-type: none"> ○ Have topical calls on the sections of the new regulations; and ○ Modify the side by side document to reflect the final language. 		
Next Call	March 22, 2010 at 3:00 Eastern		