



Board Conference Call Minutes
February 3, 2009

Board Members Present: Brad Hutton, Julie Curry, Molly Bright, Rick Ingraham, Mary Ann Discenza, Pam Roush, Terry Harrison

Staff Present: Maureen Greer

Staff Absent: Sharon Walsh

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
Minutes	<ul style="list-style-type: none"> • December minutes were accepted as submitted. • January minutes were accepted as submitted. 		
Budget and Expenditures	<ul style="list-style-type: none"> • 2008 Expenditures are at 89.6% of the Budget • Savings: \$84,238.90 • Checking: \$6,865.78 • 2009 Expenditures are at 6% of the Budget 		
Committee Reports			
Data Committee	<ul style="list-style-type: none"> • The committee is in process of scheduling their first meeting. 		
Family Alliance	<ul style="list-style-type: none"> • EIFA will have a Board retreat in June and will hold Board elections. • An EIFA representative is participating on the finance and legislative committee calls to ensure a joint response to the recovery bill activities. 		

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
Finance Committee	<ul style="list-style-type: none"> • The committee focused their discussion on the recovery bill. • The committee recommends that ITCA wait for resolution on the federal stimulus bill to inform our efforts on how best to follow up on the funding request activities as discussed at the December mtg." 		
Leadership Services Committee	<ul style="list-style-type: none"> • The Committee will have its first conference call on March 19. • The test website is up for review. The committee has reviewed the site and has been well received. 		
Legislative Committee	<ul style="list-style-type: none"> • The committee met last week and focused on three topics: <ul style="list-style-type: none"> ○ The recovery bill ○ The withdrawal of the regulations ○ Washington State Report • The regulation survey has been completed but with no clear direction. The Board discussed the options for moving forward on this topic. 	<ul style="list-style-type: none"> • The top two options will be sent out again asking members to select one. 	
Staff Reports			
Administrative Liaison Report	<ul style="list-style-type: none"> • Twenty three states and territories have renewed their 2009 membership • Finance survey data is being analyzed. 	<ul style="list-style-type: none"> • Second notice for 2009 dues to be sent by 2/15 	
Governmental Relations Report	<ul style="list-style-type: none"> • Most of Sharon's time right now is spent responding to ITCA state 	<ul style="list-style-type: none"> • Maureen and Sharon will prepare an agenda 	

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
	<p>members and representatives of many organizations we work with regarding the stimulus package and issues around supplement/supplant.</p> <ul style="list-style-type: none"> • Sharon attended the Partnerships Meeting last week on 1/27/09 for ITCA. About 30 national groups attended (100 people). It was a good meeting and we spent some of the time with other groups interested in early childhood issues discussing what Partnerships initiative we could all get involved in this year with Partnerships support. No final plans were made just initial conversation. They will follow up with us. • Sharon's meeting with NASDSE is on 2/17 and she generally knows what issues are important to us, but any specific requests related to the Forum project, Personnel project or Partnerships Project would be appreciated. They said they want to work closer with ITCA and DEC to be sure to respond to Part C and 619 issues in these projects. • Sharon has been speaking with several researchers and advocates in Washington State working to respond to the Report. She had several conversations with Sandy before she 	<p>and slides for the call.</p> <ul style="list-style-type: none"> • Need input for DAC regarding TA needs related to the change in 618 data 	

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
	left. DEC is preparing a response.		
Old Business			
Recovery Call	<ul style="list-style-type: none"> The call is scheduled for February 9. The call will be recorded and a number posted for those who cannot be on the call. An agenda and slides will be sent to participants. The call will be moderated to help make sure all participants have the opportunity for comment. 	<ul style="list-style-type: none"> 	
Web Site	<ul style="list-style-type: none"> The test site is up and the Leadership Committee has approved. Feedback is needed from the Board. 	Board members need to provide feedback to Maureen by Friday, February 6.	
Request from Easter Seals	<ul style="list-style-type: none"> There is no new information regarding the call. 	Sharon will contact Katy Neas about the status of the call	
New Business			
Ten Year Anniversary	<ul style="list-style-type: none"> Julie introduced the concept of using the 10 year anniversary as the theme for the 2009 year. 	<ul style="list-style-type: none"> Julie will draft some ideas for the Board to review and have a discussion next month 	
State Application Update	<ul style="list-style-type: none"> Julie reviewed the changes in the state application from the previous year. There is still a lack of clarity regarding the Assurances. 	<ul style="list-style-type: none"> Julie will follow up with Ruth regarding assurances 	
Newsletter	<ul style="list-style-type: none"> Maureen reviewed the articles that have been submitted. The goal is to have the newsletter out by the end of 	<ul style="list-style-type: none"> Articles due to Maureen by February 16 <ul style="list-style-type: none"> All committees 	

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
DAC request	<p>the month.</p> <ul style="list-style-type: none"> • DAC has asked if ITCA could suggest what TA would be helpful to states as they approach the required change in reporting of race/ethnicity for 618 data. 	<ul style="list-style-type: none"> ○ President's letter • The Data Committee will make recommendations for this request • Need clarification of the effective date of implementation – will states have data in both formats? • Terry will follow up with Sharon. 	

Next Board Call: March 3 at 3:00 PM Eastern