

Date: January 5, 2010
Board Members Present: Kim Wedel, Julie Curry, Terry Harrison, Brad Hutton, Pam Roush, Rick Ingraham
Board Members Absent: Mary Ann Discenza, Joan Luebbers
Staff Present: Sharon Walsh, Maureen Greer

Topic	Discussion	Follow Up
Minutes	<ul style="list-style-type: none"> There was no meeting in December so there were no minutes to review. 	
Treasurer's Report	<ul style="list-style-type: none"> Current cash on hand: \$44,358.99 \$19,010.70 \$63,369.69 Expenses finished at 92.2% of the budget for 2009. The Board reviewed the expenses for the annual meeting and finance meeting. Expenses are increasing for the annual meeting as a result of increased participation. 	
Data Committee	<ul style="list-style-type: none"> Brad had a call with the 2009 chairs and identified priority issues for the coming year: <ul style="list-style-type: none"> Transition FAQ: what impact does the document have on APR compliance indicators, effect on meeting requirements or on requiring data changes; SPP/APR: Compliance indicators vs. Quality indicators, Transition issues – can the committee identify other 	<ul style="list-style-type: none"> Maureen will send a notice to the Data Committee about the February 3 meeting.

Topic	Discussion	Follow Up
	<p>indicators that should be incorporated as more appropriate;</p> <ul style="list-style-type: none"> ○ Review of surveys: any modifications; and ○ Establish classification criteria for Eligibility. 	
Finance Committee	<ul style="list-style-type: none"> • The Finance Committee met at the conference and agreed to tackle the funding formula for reauthorization. A timeline has been established to support a membership • Brad will be meeting with Rick and Ron on January 19th. 	<ul style="list-style-type: none"> • Maureen will send a notice to Finance Committee about a meeting on February 3 at 3:00 Eastern
Legislative Committee	<ul style="list-style-type: none"> • Linda Goodman will serve as the chair of the committee. Priority issues were identified: <ul style="list-style-type: none"> ○ Transition FAQ: assess the document for: <ul style="list-style-type: none"> ▪ Exceeding authority in the regulations; and ▪ Review draft proposed regulations for any implications regarding the FAQ document. ▪ MOE issue: Short Term: Is there anything that can be done legislatively prior to reauthorization? Long Term: Language for reauthorization ○ Early Learning Challenge Fund: monitor congressional activity ○ Reauthorization: Develop a plan to identify issues that the ITCA wants to move forward for inclusion in legislative language. 	<ul style="list-style-type: none"> •

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	<ul style="list-style-type: none"> ○ Monitor legislation ● Draft regulations ● The committee will have a call on January 25 at 3:00 Eastern. 	
Leadership Services Committee	<ul style="list-style-type: none"> ● Erin Kinavey is the chair of this committee. Kim agreed to participate on this committee representing the Board. 	
Partnerships	<ul style="list-style-type: none"> ● EIFA: EIFA is fully established and the separation of financial affairs is occurring now. ● Sharon met with Joan Lombardi to continue the dialogue on the administration's early childhood efforts ● Sharon met with NASDSE and discussed actions related to the Transition FAQ. ● EHDI/NCHAM – A Part C strand will be incorporated into the EHDI meeting next month. ● Sharon had a conversation with Libby Doggett of Pre-K Now – - Home Visiting to discuss their initiative and how children with disabilities can be incorporated into activities. OH, NC, LA, WA are pilot states for this project. ● 619 Coordinators: The Board discussed mechanisms to support the 619 Coordinators and to ensure they were aware of the work ITCA does jointly with NASDSE. Julie will continue to work with the IA 619 Coordinator who is on the Coordinators steering committee. 	
ARRA	<ul style="list-style-type: none"> ● There is new guidance on job creation and retention reporting. ● GAO reporting has not focused on Part C to this point. 	<ul style="list-style-type: none"> ●

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Transition FAQs	<ul style="list-style-type: none"> • Sharon reviewed her conversations with representatives of NASDSE related to the Transition FAQs • The data committee and the legislative committee have been asked to review the document and make recommendations to the Board for the next call. The steps that ITCA needs to take in response to the identified issues will be discussed at this point. • This topic will be the focus of an OSEP call in February. 	<ul style="list-style-type: none"> •
MOE	<ul style="list-style-type: none"> • Brad has made an introductory contact with Ruth to start the 2010 year. As part of the discussion, Maintenance of Effort was brought forward. There was a general discussion of what states are facing and the questions being asked related to MOE. Ruth has agreed to talk with a small group to explore the challenges that states are facing related to MOE 	
Next Meeting	<ul style="list-style-type: none"> • February 2 at 3:00 Eastern. 	