

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

Topic	Discussion	Follow Up
Treasurer's Report	<ul style="list-style-type: none"> Current cash on hand: <ul style="list-style-type: none"> Savings: \$64,426.77 Checking: \$8,664.90 Expenses are at 39.9% of the budget for 2010. 	
Data Committee	<ul style="list-style-type: none"> Alice Ridgway, co-chair of the Data Committee, presented at the Data meeting regarding Part C TA needs. OSEP has asked for a call to follow up with Board members. Conference call on C1 was well received and members have requested additional calls on other topics. 	<ul style="list-style-type: none"> The call with OSEP is currently scheduled for July 26 at 12:30. Brad, Alice, Pam and Maureen will be on the call. Sharon will also join representing DAC.
Finance Committee	<ul style="list-style-type: none"> The committee is focused on two issues: <ul style="list-style-type: none"> Allocation Methodology; and Maintenance of Effort. The Finance Session is scheduled for Saturday July 31. The co-chairs and staff have a call scheduled for Friday to finalize the agenda. 	<ul style="list-style-type: none"> The Board will send any issues that they want included in the Saturday finance session

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	<ul style="list-style-type: none"> The Board had a lengthy discussion on how to proceed with the allocation methodology discussion at the annual meeting. Because all members will not be present for the meeting, no final decision will be made. The Board will ask for the "sense of the members" on this issue. The committee will be one final time before the conference on July 22. 	
Legislative Committee	<ul style="list-style-type: none"> The Legislative Committee met with the Finance Committee to discuss draft language related to MOE for reauthorization. The draft language will be provided to the members at the annual meeting. 	
Leadership Services Committee	<ul style="list-style-type: none"> The committee has been contacting states that have been less involved in ITCA activities to understand their relationship with the Association. The webinar information will be available for the August meeting. 	
Partnerships	<ul style="list-style-type: none"> EIFA: Maureen and Sharon continue to support the EIFA Board related to Legislative information. Fragile X: Julie attended a conference sponsored by CDC on this topic. She will be providing an article for the next newsletter. 	
Membership Status	<ul style="list-style-type: none"> Final notices will go out to members who have not renewed this month. Phone calls to members from the 	

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	Board should occur prior to the annual meeting.	
Transition FAQs	<ul style="list-style-type: none"> Sharon has been working with Nancy Reeder as the Board requested. Nancy and Sharon are currently drafting a joint letter that will be provided to the Board for review. The letter will be sent to Alexa Posny with a copy to Ruth. 	<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.
Annual Meeting	<ul style="list-style-type: none"> All meeting arrangements have been confirmed. A process agenda was provided to the Board. All committee chairs need to let Maureen know what handouts they will be using for their presentations. A meeting with Alexa Posny, Ruth Ryder and Larry Wexler has been tentatively scheduled for 7:39 on Monday morning. A meeting with CDC has been scheduled for the Monday lunch break. 	
Finance Survey	<ul style="list-style-type: none"> Forty states have completed the survey. Data analysis of the results are being prepared for the annual meeting. 	
Zero to Three Journal	<ul style="list-style-type: none"> Cindy Oser has approached the Association about the opportunity to participate in the development of the January journal focused on Part C. Some potential topic 	

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	<p>areas for this journal article include:</p> <ol style="list-style-type: none"> 1. Current State of Financing in State Part C Systems 2. An Assessment of the State Performance Plan/Annual Performance Report using Standards for Performance Measurement Issued by the Institute of Medicine 3. Child and Family Outcomes 4. Looking Forward to Important Issues for Reauthorization of Part C of IDEA 5. Personnel Development/Capacity 6. The Role (or lack thereof) that Part C Has Been Given in Broader Early Childhood Agenda 7. Families in Part C at Multiple Levels- Local, State and Federal and in service delivery 8. Why Should a State Stay in Part C - Entitlement or Obligation 9. A Retrospective on the Evolution of Part H/Part C from Initial Drafting to Today 	
MOE	<ul style="list-style-type: none"> • OSEP has indicated that if a state does not sign the assurance related to MOE, they will not be eligible for their federal funding. 	
ESEA Legislation	<ul style="list-style-type: none"> • Because of the backlog of issues that Congress is dealing with, it is unlikely that ESEA legislation will be dealt with in the current session. 	
Decision-making Process	<ul style="list-style-type: none"> • The Board had a lengthy discussion about how the 	

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	<p>Association should make decisions on issues. Draft language will be prepared for the meeting.</p>	
Next meeting	<ul style="list-style-type: none"> September 7, 2010 at 3:00 PM Eastern 	