



Date: June 2, 2009
Board Members Present: Julie Curry, Rick Ingraham, Brad Hutton, Pam Roush, Mary Ann Discenza, Terry Harrison, Molly Bright
Staff Present: Maureen Greer
Staff Absent: Sharon Walsh

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
Minutes	The minutes were accepted with the recommended changes.		
Treasurer's Report	<p style="text-align: right;">Savings \$ 84,294.65</p> <p style="text-align: right;">Checking \$ 7,608.38</p> <hr style="width: 10%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">\$ 91,903.03</p>		
Data Committee	The committee will meet during the Data Conference to look at SPP/APR changes and the remainder of the survey questions.	Maureen will send out a reminder to members to complete the natural environments table	
Finance Committee	Rick reviewed the discussion that had occurred in the Finance Committee meeting.	This topic will be a discussion item for the Board retreat	
Leadership Services	The committee is working by email and		

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	will have a recommendation regarding the Category 2.		
Legislative Committee	The committee discussed the proposed TCM regulations and the Lewin study regarding rehabilitation services.	The next meeting is scheduled for June 29 at 3:30 PM Eastern	
Family Alliance	The EIFA membership is holding Board elections within the next week and will have a retreat June 15-16.	Molly will check on the status of EIFA's 501(C)(3) application.	
Administrative Report	Notices have been sent to states that have not renewed their membership.		
Governmental Relations	No Report		
ARRA	Rick had a conversation with GAO representatives regarding the Part C study. The next report is due July 1. The		
Summer Retreat	The retreat will start at 4:00 on Thursday with a meeting with Larry Wexler and his staff from research to Practice. Dinner and Board discussion will follow. The meeting will begin on Friday morning and continue through 1:30. The Board will go in to the District and meet with Ruth Ryder and her staff. The Board meeting will conclude on Saturday by noon.	Questions for Larry should be directed to Julie and Maureen.	

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	Materials for the retreat will be sent electronically this year. Briefing notebooks will not be provided.		
Determinations	There was a brief discussion regarding the release of the determinations		
Next Meeting	July 7, 2009 at 3:00 PM Eastern		