



Date: March 2, 2010
Board Members Present: Brad Hutton, Pam Roush, Kim Wedel, Julie Curry
Board Members Absent: Mary Ann Discenza, Rick Ingraham, Joan Luebbers
Staff Present: Maureen Greer

Topic	Discussion	Follow Up
Treasurer's Report	<ul style="list-style-type: none"> Current cash on hand: \$64,383.72 <ul style="list-style-type: none"> \$7,269.90 \$71,653.62 Expenses are at 13.1% of the budget for 2010. 	
Data Committee	<ul style="list-style-type: none"> The committee met in early February and reviewed the Transition FAQ for potential APR data issues. The committee identified policy issues that need to be clarified in order to assess the impact on data collection. The committee will also be reviewing the natural environments survey for an changes needed for 2010. 	<ul style="list-style-type: none"> The Data Committee will meet on March 9.
Finance Committee	<ul style="list-style-type: none"> The committee continued to work on a proposed allocation methodology for reauthorization. The committee requested a chart comparing the current allocation methodology to the proposed methodology on a state by state basis. Their recommendation to the Board is due in April. 	<ul style="list-style-type: none"> The Finance Committee will meet on March 25.
Legislative Committee	<ul style="list-style-type: none"> The committee continued their discussion related to policy 	<ul style="list-style-type: none"> The Legislative Committee

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	issues in the transition FAQ. The committee spent the majority of their time discussing possible language changes related to MOE for reauthorization. Linda is working on language for the committee's review.	will meet on March 22.
Leadership Services Committee	<ul style="list-style-type: none"> The committee met yesterday and discussed the proposed series of educational calls for members on social emotional development. The committee also discussed the status of new coordinator orientation and the mentorship program. Calls with five new Part C Coordinators are scheduled on March 4th and 5th. The committee is also proposing to do guided interviews with ITCA members who have not been involved in Association activities. 	<ul style="list-style-type: none"> Julie will work with Kim and Erin to support the development of a clearly articulated purpose and work scope.
Partnerships	<ul style="list-style-type: none"> The Board agreed to sign on to support the National Children's Mental Health Awareness Day 	<ul style="list-style-type: none"> Maureen will submit the paperwork.
ARRA	<ul style="list-style-type: none"> No Report 	
Membership Status	<ul style="list-style-type: none"> Second notices will be going out during this month for states that have not renewed. 	
Transition FAQs	<ul style="list-style-type: none"> ITCA has not received the letter from the 619 coordinators and will hold on the development of its letter until the issues from 619 coordinators have been reviewed. 	<ul style="list-style-type: none"> Staff to prepare recommendation on issues for the Board's consideration in March.
MOE	<ul style="list-style-type: none"> The call with OSEP is scheduled for March 17. The Board reviewed the issues that have been identified related to MOE. The issues will be shared with Ruth prior to the call. 	
Regulations	<ul style="list-style-type: none"> The new regulations are scheduled to be the topic of 	<ul style="list-style-type: none">

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	discussion on Monday of the Mega Conference in August. The release date from OMB is anticipated sometime in July. The recommendation is that ITCA update the side-by-side chart to incorporate the final rules and to hold topical calls for members in July if possible and after the August meeting.	
Newsletter	<ul style="list-style-type: none"> The newsletter should be ready for publishing by the beginning of April. 	<ul style="list-style-type: none"> Maureen will send a list of articles and who is responsible. Articles need to be submitted to Maureen no later than March 29.
August Meeting	<ul style="list-style-type: none"> The membership meeting will be held on the Sunday for the Early Childhood meeting. Board elections may be deferred until December and conducted by phone. Tentative plans will be made for a Saturday afternoon meeting – topic to be determined. 	<ul style="list-style-type: none">
Next meeting	<ul style="list-style-type: none"> April 6, 2010 	