

Date: May 4, 2010
Board Members Present: Brad Hutton, Kim Wedel, Julie Curry, Pam Roush, Rick Ingraham
Board Members Absent: Mary Ann Discenza, 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: \$64,405.24 <u>\$16,344.90</u> \$80,750.14 Expenses are at 27.2% of the budget for 2010. 	<ul style="list-style-type: none">
Data Committee	<ul style="list-style-type: none"> No committee meeting in April. The next meeting is scheduled for May 10 at 3:30 PM. The committee will be looking at the eligibility categories, birth cohort study and the member survey regarding ITCA survey reports. 	<ul style="list-style-type: none">
Finance Committee	<ul style="list-style-type: none"> The committee met in April to discuss the options for changes to the funding methodology. With only four committee members present, the discussion was tabled until the May meeting. The committee discussed the lack of response to the finance survey. Given the critical nature of the information, the committee requested that a letter go out to the states from the Board emphasizing the critical 	<ul style="list-style-type: none"> Maureen to draft letter from Brad to send to members to encourage them to complete the survey.

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	<p>need for the information.</p> <ul style="list-style-type: none"> The committee will also have a joint call with the Legislative Committee in June to discuss the draft MOE language. 	
Legislative Committee	<ul style="list-style-type: none"> The committee met last week and were provided an update by Sharon that the regulations have been delayed There was a brief discussion of the Mega Meetings, the costs and the apparent absence of programming for those participants who are not invited to the early childhood summit. The listening tour was discussed and the committee recommended that the Board submit comments. 	<ul style="list-style-type: none"> Sharon will develop a letter based on the input from the Board and committee regarding
Leadership Services Committee	<ul style="list-style-type: none"> The committee will be calling members who have not been as involved with the Association. The Board reviewed the questions that will be used during the calls. Erin is continuing her work with TACSEI to develop the with The committee met in April and 	
Partnerships	<ul style="list-style-type: none"> Sharon will be meeting with representatives from Zero to Three and Easter Seals to talk about the appropriations. Sharon has met with Joan Lombardi and Jacqueline Jones to continue to raise issues related to Part C 	

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	<p>regarding the early childhood initiative.</p> <ul style="list-style-type: none"> • There is also discussions related to the requirement for parental consent for accessing Medicaid • Sharon met with Alexa Posny around appropriations. • Maureen and Sharon had a conference call with the EIFA Board to provide a Washington Update • The Board agreed to sign on the letter regarding the FY 2011 302(b) allocation for the Labor, Health and Human Services, Education and Related Agencies Appropriations Subcommittee. Sharon will attempt to change one of the sentences. 	
ARRA	<ul style="list-style-type: none"> • There will be a new round of calls sponsored by OSEP risk management but no dates have been announced yet. 	
Membership Status	<ul style="list-style-type: none"> • Third notices will go out to members who have not renewed this month. Phone calls to members from the Board should occur in June. 	
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

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Annual Meeting	<ul style="list-style-type: none"> The meeting space has been secured for Sunday. The space for Saturday still needs to be confirmed. All arrangements are being coordinated by TACC. Maureen has received the catering information and will be setting that up soon. 	<p>developed.</p> <ul style="list-style-type: none"> Maureen will be sending a draft agenda to members to support their travel requests. Brad will request a letter from Becca Wallawender to emphasize the importance of states sending the Part C Coordinator to the August meeting. Use the Saturday meeting to discuss finance issues again especially related to MOE, private insurance, cost management/containment, findings of OSEP letter related to finance, ARRA financial audits Sharon will contact Ruth to begin planning for a meeting during the Mega Conference
Data Meeting	<ul style="list-style-type: none"> Brad received an invitation from Joy Markowitz to speak at the Data Conference. The request will be sent to the Data Committee to provide a speaker. 	
Next meeting	<ul style="list-style-type: none"> June 1, 2010 at 3:00 PM Eastern 	