

Date: October 6, 2010
Board Members Present: Brad Hutton, Pam Roush, Kim Wedel, Julie Curry, Rick Ingraham,
Board Members Absent: Mary Ann Discenza, Erin Kinavey
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: \$48,456.90 ○ Checking: \$2,354.96 • Expenses are at 67% of the budget for 2010. 	<ul style="list-style-type: none"> • Maureen will draft the budget for 2011 for the Board's consideration for the November call.
Data Committee	<ul style="list-style-type: none"> • The eligibility criteria were distributed to members for feedback. The feedback was positive but one more message will be sent to members to ensure agreement with how information will be used. • The birth cohort study has been sent back out to members to try and obtain additional state participation. • DAC held the call for members regarding the analytic tools. About 20 members participated in the call. The call will be archived and information sent to members when available. 	<ul style="list-style-type: none"> • Pam will draft an email that describes the intent of the classifications and ask for member approval one more time.
Finance Committee	<ul style="list-style-type: none"> • Allocation methodology: A phone call will be scheduled for members to get one final round of comments 	<ul style="list-style-type: none"> • Maureen to get potential dates from Rick and Ron.

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	<p>regarding the three proposed options. The call will be scheduled for late October or early November.</p> <ul style="list-style-type: none"> The board discussed the draft finance survey report and the recommendation regarding state identification of federal fund sources. 	<ul style="list-style-type: none"> Maureen will send a notice to states that will allow them to opt out of identification in the survey.
Legislative Committee	<ul style="list-style-type: none"> IDEA Reauthorization- the committee has recommended that a member call be held to orient them to potential reauthorization issues prior to conducting a survey to solicit ideas. The call will be held after the first of the year. ESEA – the committee recommended and the Board agreed that ITCA not submit comments regarding the reauthorization of ESEA at this time. If issues arise that potentially affect Part C, the committee will reconsider. 	
Nominations Committee	<ul style="list-style-type: none"> Mary Jones and Brenda Sharp are joining Julie on the committee. The nomination form has been sent to members. The slate of nominees needs to be sent to members by early November 	<ul style="list-style-type: none"> Maureen will support Julie's request to schedule a conference call of the committee.
Membership Status	<ul style="list-style-type: none"> Invoices for 2011 will go out in October. 	<ul style="list-style-type: none"> Brad will draft a letter to go to members with the invoice.
Partnerships	<ul style="list-style-type: none"> Sharon is trying to set up a meeting with Alexa Posny and Brad. Dates are being confirmed. Early Learning Federal Board is meeting for the first time on November 1. This will not be a public meeting. 	<ul style="list-style-type: none"> The Board has directed that the Legislative Committee further explore the role that ITCA can play on the ADD listening tour.

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	<ul style="list-style-type: none"> Sharon went to a briefing at HHS last week regarding early childhood initiatives. There was no mention of Part C and 619. A Listening Tour sponsored by Administration for Developmental Disabilities will occur this fall. CDC - Webinar 	
ARRA	<ul style="list-style-type: none"> There is conflicting information occurring around the reporting requirements. DOE and OMB has been going back and forth on reporting requirements and creating a stress on state report development. 	
Zero to Three Institute	<ul style="list-style-type: none"> Zero to Three is sponsoring a Birth to Three Institute for Early Head Start grantees. The agenda is very light on Part C content. ITCA needs to continue to reach out to Zero to Three to remind them that we are willing to support their efforts. 	
Transition FAQ		<ul style="list-style-type: none"> Sharon is drafting a letter to OSEP that will come from both ITCA and NASDSE on the transition FAQ and other TA materials. The draft letter will be sent to the Board by the end of this week.
Tipping Point Survey	<ul style="list-style-type: none"> Twenty-eight states have completed the survey to date. The data presents a fairly positive picture of the current 	<ul style="list-style-type: none"> Brad will develop a brief email to go to members who haven't



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	status of Part C at the state level.	completed the survey yet at the beginning of next week.
Next meeting	<ul style="list-style-type: none">November 2, 2010 at 3:00 PM Eastern	