

Date: September 7, 2010
Board Members Present: Erin Kinavey, Brad Hutton, Pam Roush, Kim Wedel, Julie Curry, Rick Ingraham, Mary Ann Discenza
Staff Present: Maureen Greer, Sharon Walsh

Topic	Discussion	Follow Up
New Board Member	<ul style="list-style-type: none"> <li>Erin Kinavey was elected unanimously to complete the term of Joan Luebbers who has resigned. Brad welcomed Erin to her first meeting.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Treasurer's Report	<ul style="list-style-type: none"> <li>Current cash on hand:                             <ul style="list-style-type: none"> <li>Savings: \$58,383.89</li> <li>Checking: \$3,969.67</li> </ul> </li> <li>Expenses are at 60.1% of the budget for 2010.</li> <li>There was an overcharge from the hotel that has now been refunded to the credit card.</li> </ul>	<ul style="list-style-type: none"> <li>Maureen will send out expenditures compared to budget.</li> </ul>
Data Committee	<ul style="list-style-type: none"> <li>The Board reviewed the recommendations on the proposed eligibility criteria that the committee has recommended in order to meet the members' desire to compare data across states. Trying to provide discreet categories is very difficult. The Board discussed a number of ways that the criteria could be categorized. The Board agreed that the categories should have a disclaimer that the categories do not take into account established conditions.</li> </ul>	<ul style="list-style-type: none"> <li>The draft criteria will be sent to members for their comments.</li> <li>Sharon will contact DAC to confirm potential dates for the member conference call.</li> <li>Sharon is drafting a letter to OSEP that will come from both ITCA and NASDSE.</li> </ul>

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	<ul style="list-style-type: none"> <li>• The birth cohort study has been sent back out to members to try and obtain additional state participation. Pam shared that the committee had discussed the challenge of accurately reflecting percentage of children eligible as a result of developmental delay since primary eligibility</li> <li>• Maureen and Pam participated in a follow-up call with CDC regarding the study.</li> <li>• DAC has offered to provide a conference call for ITCA members related to the newly released analytic tool.</li> <li>• The Data committee had been charged to look at the Transition FAQ for data implications. Because the document is still in such flux, the committee will defer action until the document is finalized.</li> </ul>	
Finance Committee	<ul style="list-style-type: none"> <li>• Allocation methodology: There was no final recommendation by the committee on the final formula to be recommended for reauthorization.</li> <li>• The committee discussed the findings of the Finance Survey. While this is the only information on how Part C is financed that is available, the study did point out the issues that exist and how critical is the need for meaningful TA related to finance issues</li> </ul>	<ul style="list-style-type: none"> <li>• An informational call for members will be held in October to discuss the recommendation of the committee related to the allocation methodology.</li> </ul>
Legislative Committee	<ul style="list-style-type: none"> <li>• Sharon and Maureen reviewed the meeting proceedings. The Board discussed the draft language related to MOE</li> </ul>	<ul style="list-style-type: none"> <li>• Maureen will draft a survey question to assess the sense of</li> </ul>

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	<p>waiver language for reauthorization. The committee members had the same level of discourse that occurred at the membership meeting. While the Board will need to make the final decision, not all members have had the opportunity to weigh in on the issue.</p>	<p>the membership regarding the MOE language.</p>
Membership Status	<ul style="list-style-type: none"> <li>Invoices for 2011 will go out in October.</li> </ul>	
Zero to Three Journal	<p>The Association will be writing two articles for the Zero to Three issue on Part C which is scheduled for March. Sharon and Cindy Oser will be writing an article and Brad and Maureen will join Kathy Hebbeler in writing an additional article.</p>	
Nominations	<ul style="list-style-type: none"> <li>Julie will be beginning the process of identifying ITCA members to stand for election. The slate of candidates must be ready for member election no later than the end of October.</li> </ul>	
Next meeting	<ul style="list-style-type: none"> <li>October 5, 2010 at 3:00 PM Eastern</li> </ul>	