

Participating: Linda Goodman, Ron Benham, Mark Sharpe, Anne Lucas, Mary Jones,
Sandy Loerch, Sharon Walsh, Duncan Munn, & Maureen Greer

1. Elections

- a) The following Officers and Board Members were elected through the membership vote:
 - , For Vice President, Duncan Munn (North Carolina)
 - , For Secretary-Treasurer, Mark Sharp (Oklahoma)
 - , For Director at Large #3, Andy Gomm (New Mexico)
- b) The Board thanks Anne for all her efforts on the nominations

2. OSEP Focused Monitoring Planning

- a) Ron and Linda continue to represent the Association on the OSEP work group developing an approach to focused monitoring.
- b) The approach will be used for both Parts C & B.
- c) From the initial draft list of benchmarks the groups will be coming up with a smaller number of ones, doable given existing state data.
- d) In terms of the benchmark of total number of kids served as a percentage of the total birth to three, OSEP has grouped states into 3 categories based on their eligibility criteria: broad, moderate, and limited.
- e) They will be sending out this grouping to states for comments.

3. FICC Meeting

- a) Focus of meeting was on child care issues.
- b) It was reported to be well attended and organized.
- c) There is a greater variety of federal agencies participating now than ever before.
- d) The next meeting (June 13) will also address child care then attention will shift to infant mental health.

4. Staff Report (Maureen Greer)

- a) Maureen is working with NECTAS and Joseph Reum on the ongoing planning for the leadership training for State Coordinators.
- b) The follow-up session is scheduled for June 26 & 27 in Indianapolis.
- c) The result of the Serving (?) Surveys have been mailed to members. Questions of technical assistance requests should go to:
Karleen Goldhammer, 207-623-8994 or kgoldhammer@aol.com

5. Reauthorization Update

- a) Representative Kennedy has taken an active interest in reauthorization.
- b) The Association will be developing a position paper on a recommended formula for distributing funds to states/territories.

6. Membership

- a) Alaska, Alabama, Florida, Illinois, New Jersey, Vermont, and Wisconsin formed in the past quarter
- b) 38 states/territories are now members with one additional state's membership pending

7. Next Conference Call: Monday May 6th at 3:00 pm Eastern