2020 Annual Membership Meeting

November 10, 2020
Share:
• Name
• State
• Role
• One positive thing that has happened to you during the pandemic
• President’s Report – Year in Review
• Treasurer Report
  • 2020 Income and Expenditure
  • 2021 Budget Approval
• 2021 Board Introduction
• Position Statements
  • Service Coordination
  • Autism
• 2021 Priorities
• Closing Comments
Year in Review: Report from ITCA
President: Christina Commons (IN)
Rebranding

Your connection to a positive outcome.
Tipping Points Survey

• 15th consecutive year
• Track emerging issues and challenges of Part C implementation
• 2020—51 of 56 programs responded
• Topics covered:
  o Continued participation in Part C
  o Eligibility
  o Child Services
  o Provider Issues
  o Early Childhood Partnerships
Creation of Products
Member Support
Partnerships

OSEP
Office of Special Education Programs

IDEA
Infant & Toddler Coordinators Association

ecta
Early Childhood Technical Assistance Center

DaSy
The Center for IDEA Early Childhood Data Systems

ECP

WestEd
WestEd.org

NCPMI
Poll to approve draft procedures
Treasurer Report

• Allan Phillips (DC)
### 2020 Budget and Expenditures (through 10.31.20)

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>Total to Date</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Meeting</td>
<td>$15,000</td>
<td>$0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Board Retreat</td>
<td>$5,000</td>
<td>$7,246.12</td>
<td>144.9%</td>
</tr>
<tr>
<td>Executive Director</td>
<td>$61,958</td>
<td>$51,631.70</td>
<td>83.3%</td>
</tr>
<tr>
<td>Governmental Liaison</td>
<td>$45,957</td>
<td>$38,297.50</td>
<td>83.3%</td>
</tr>
<tr>
<td>Travel</td>
<td>$10,000</td>
<td>$0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Web Maintenance</td>
<td>$500</td>
<td>$150.00</td>
<td>30%</td>
</tr>
<tr>
<td>Web Server</td>
<td>$1,200</td>
<td>$1,200</td>
<td>100%</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$1,000</td>
<td>$720.00</td>
<td>72.0%</td>
</tr>
<tr>
<td>Conference Calls</td>
<td>$500</td>
<td>$0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Directors Insurance</td>
<td>$1,700</td>
<td>$1,748.94</td>
<td>102.9%</td>
</tr>
<tr>
<td>Membership Fees</td>
<td>$700</td>
<td>$650.00</td>
<td>92.9%</td>
</tr>
<tr>
<td>Committee Activities</td>
<td>$9,000</td>
<td>$0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Other</td>
<td>$500</td>
<td>$4,500.00</td>
<td>900%</td>
</tr>
<tr>
<td></td>
<td>Amount</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>-------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Savings</td>
<td>$190,479.59</td>
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</tr>
<tr>
<td>Checking</td>
<td>$13,587.58</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$204,067.17</strong></td>
<td></td>
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</tr>
</tbody>
</table>
State Membership Stability

- 16% 14 years or less
- 9% 15 years
- 13% 16 years
- 7% 17 years
- 5% 18 years
- 25% 19 years
- 23% 20 years
Budget and Succession Planning

• Membership approved dues increase for 2020
• ITCA Board conducted a time and salary study 2019
• ITCA Board completed a succession plan 2020
• Our 2021 budget reflects the financial planning needed to prepare for succession of our two staff positions.
• Estimated $181,000 carry forward to 2021
# 2021 Proposed Budget

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Meeting</td>
<td>$15,000.00</td>
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<tr>
<td>Board Planning Retreat</td>
<td>$5,000.00</td>
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<tr>
<td>Executive Director</td>
<td>$65,056.00</td>
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<tr>
<td>Governmental Liaison</td>
<td>$45,957.00</td>
</tr>
<tr>
<td>Travel</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Web Maintenance</td>
<td>$500.00</td>
</tr>
<tr>
<td>Web Server</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Conference Calls</td>
<td>$500.00</td>
</tr>
<tr>
<td>Directors and Officers Insurance</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Association Membership Fees</td>
<td>$700.00</td>
</tr>
<tr>
<td>Committee Activities/Products</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Other:</td>
<td>$500.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$156,113.00</strong></td>
</tr>
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</table>
Poll to approve 2021 Budget
2020 Election Results

Dana McGrath,
Nominations Committee Chair
&
2020 Vice President
Executive Committee

Vice President: Nathan DeDino
Secretary Treasurer: Cat Tamminga (MN)
Directors at Large

Wendy Studt (MT)  Sharon Loza (NC)
ITCA Proposed Position Statements

- Service Coordination: Joint Statement with DEC
- Autism
Service Coordination
Joint Statement
Autism Position Statement

• Concerns were raised at Annual Meeting 2020 about appropriate services for children with ASD
• The Board decided to form a task force of the membership to study the issue and develop a position paper to assist states.
• The Task Force decided to break into groups to focus on research, evidenced based practices, regulations and service delivery
• 24 member states joined the Task Force and brought other content experts to the meetings
• The Paper will be finalized once the membership provides final comments and recommendations
2021

PRIORITIES

1.
2.
3.
Breakout Session

• Goal: Establish priorities for 2021 through the identification of:
  • Topics ITCA should focus on
  • Products ITCA should develop
  • Services ITCA should provide to members
Report Out:
Small Group Discussion
THANK YOU!