

March 13, 2003  
Theater Row Building  
730 East Broad Street  
Lower Level, Conference Room 1  
Richmond, Virginia

Tentative Agenda

Call to Order by <b>Gail Johnson</b> .....	10:00
Approval of Agenda .....	10:00
Remarks from <b>Maurice Jones, Commissioner</b> .....	10:05
Approval of Minutes .....	10:10
Chair's Report by <b>Gail Johnson</b> .....	10:15
Discussion and Approval of Retreat Work .....	10:25
Mission	
Products and Services, Customers, Vision and Values, and SWOT	
(Strengths, Weaknesses, Opportunities and Threats)	
Goals and Objectives	
Legislative Update by <b>Richard Martin, Policy and Planning Manager</b> .....	11:30
Regulatory Update by <b>Richard Martin</b> .....	11:40
Public Comment Period .....	12:00
Lunch .....	12:15
Background Checks Regulations by <b>Wenda Singer, Licensing Program</b>	
<b>Development Consultant</b> .....	1:00

Preliminary Direction to Department of Social Services Staff on the Promulgation of the Regulations entitled <i>General Procedures and Information for Licensure for Child Day Centers and Minimum Standards for Background Checks for Licensed Child Day Centers</i> (Discussion by Council) .....	1:10
Approval of Bylaws .....	1:20
Appointment of Committees by <b>Gail Johnson</b> .....	1:25
Issues for Child Day Center Committee Consideration .....	1:30
Child Day Center Committees .....	1:50
Reports from Child Day Center Committees and Council Direction to Department of Social Services Staff .....	3:10
Old Business .....	3:50
New Business .....	4:00
Council Check-In	
State Board Update	
Liaison Update	
Report on Center Visits	
Other	
Adjournment .....	4:20

