

**AGENDA
Child Day Care Council**

**VA DEPT. OF SOCIAL SERVICES
730 E. BROAD STREET, LL1
RICHMOND, VA 23219
SEPTEMBER 11, 2003**

**ORIENTATION 9-1:00 P.M.
FULL COUNCIL MEETING 2-4:00 P.M.**

9:00 A.M.

WELCOME & INTRODUCTIONS

**GAIL JOHNSON
RICHARD MARTIN**

**COUNCIL MISSION & STRATEGIC PLAN
BY-LAWS**

GAIL JOHNSON

REGULATION REVIEW

**ADMINISTRATIVE PROCESS ACT
VIRGINIA REGISTER ACT
EXECUTIVE ORDER 21 (2002)**

RICHARD MARTIN

REGULATIONS OF THE CHILD DAY-CARE COUNCIL

**MINIMUM STANDARDS FOR LICENSED CHILD DAY CENTERS
GENERAL PROCEDURES & INFORMATION FOR LICENSURE
REGULATION FOR CRIMINAL RECORD CHECKS
FOR CHILD WELFARE AGENCIES
PUBLIC PARTICIPATION GUIDELINES**

LICENSING DIVISION ORIENTING

CAROLYNNE STEVENS

TRAINING/SUBSIDY/QUALITY ENHANCEMENTS

**DOTTIE WELLS
LIB WHITLEY-BARON**

VA FREEDOM OF INFORMATION ACT

**STATE & LOCAL GOVERNMENT CONFLICT OF INTEREST ACTS
TRANSACTIONAL DISCLOSURE STATEMENTS & LIABILITY**

**ALLEN WILSON
ASST. ATTORNEY GENERAL**

REIMBURSEMENT PROCEDURES

PHYLLIS DALTON

**FULL COUNCIL MEETING
2-4 P.M.**

CALL TO ORDER

**GAIL JOHNSON
CHAIRMAN**

PUBLIC COMMENT

2:00 P.M.

COMMISSIONER'S REPORT

COMMISSIONER JONES

APPROVAL OF MINUTES

**UNFINISHED BUSINESS
STRATEGIC PLAN**

NEW BUSINESS

COMMITTEE REPORTS

COUNCIL MEMBER COMMENTS

ADJOURNMENT