

**State Board of Social Services Off-site Agenda
Thursday, September 29th and Friday, September 30th, 2005
Capital One West Creek Campus, Town Center**

DAY 1: THURSDAY, 9/29

Feel free to arrive a bit early to get situated, have some coffee, light breakfast, etc.

9:00AM – 9:45AM Setting the Stage

- Review of purpose of meeting and agenda

9:45AM – 10:30AM Where are We Now?

- Review of feedback from board and group discussion

10:30AM – 10:45AM Break

10:45AM – 12Noon The “System”

- National and State context
- State structure, primary programs and performance
- VSSS Strategic Plan

12Noon – 1:00PM Lunch

1PM – 1:45PM The Board’s Role in the System

- Responsibilities, powers and duties

1:45PM – 2:45PM Defining the gaps and barriers

- Break-out sessions

2:45PM – 3PM Break

3PM – 4:45PM Defining the gaps and barriers – cont’d

- Reports from break-outs
- Brainstorming solutions

4:45PM – 5PM Wrap-Up

DAY 2: FRIDAY, 9/30

Feel free to arrive a bit early to get situated, have some coffee, light breakfast, etc.

9:00AM – 9:30AM	Review and Discussion
9:30AM – 10:15AM	Prioritizing the Possibilities
10:15AM – 10:30AM	Break
10:30AM – 11:00AM	Presentation of Assessments
11:00AM – 11:45AM	Final Presentation and Recommended list of actions “What, Who, and When?”
11:45AM – 12Noon	Wrap-up