

**Agenda  
Commonwealth of Virginia  
State Board of Social Services**

**Virginia Department of Social Services  
Central Regional Office  
1604 Santa Rosa Road  
Richmond, VA 23229**

**June 15-16, 2011**

**Wednesday, June 15**

9:00 a.m.

Call to Order

Bela Sood  
Chair

Welcome and Introductions

Review of Agenda

Karin Clark  
Regulatory Coordinator

**INFORMATION ITEMS**

Prisoner Reentry

Jane Brown  
Director, Office of  
Community & Prevention  
Partnerships

*Break*

Managing by Data

Matt Wade  
Manager, Outcome Based  
Performance & Analysis Unit

Fiscal Update

J. R. Simpson  
CFO

Update from April Public Comment

Margaret Ross Schultze,  
Deputy Commissioner

*lunch*

**COMMENT PERIOD**

Comment from the Public

1:30 p.m.

Comment from Local Boards and  
Directors of Social Services

Comment from Boards and Directors of  
Community Action Agencies

Comment from the Virginia League of  
Social Service Executives

Susan Clark  
President

Comment from the Virginia Community  
Action Partnership

Jim Schuyler  
Director

Comment from the Commissioner of Social  
Services

Regulatory Update

Karin Clark

**ACTION ITEMS**

Karin Clark

1. Minutes from April 2011
2. 22VAC40-680, Virginia Energy Assistance Program-Low Income Home Energy Assistance Program - Periodic Review
3. 22VAC40-601, Supplemental Nutrition Assistance Program - NOIRA
4. 22VAC40-880, Child Support Enforcement Program - NOIRA
5. 22VAC40-780, Elimination of Financial Eligibility for Direct Social Services - Exempt Final
6. Changes to Local Departments of Social Services' Comp Plan & Policy

*recess*

**Thursday, June 16**

Reconvene

9:00 a.m.

Election of Board Officers

Chair

Bylaws

Al Wilson

Robert's Rules of Order Briefing

Al Wilson

Media Training

Eileen Guertler  
Public Affairs Director

Board Member Comments

Chair's Comments

Adjournment