

**Commonwealth of Virginia
Child Day-Care Council**

**7 North Eighth Street
Richmond, Virginia**

Thursday, November 10, 2005

**ORIENTATION 10:00 A.M. – 2:00 P.M.
FULL COUNCIL MEETING 2:00 – 4:00 P.M.**

Welcome and Introductions Gail W. Johnson, Chairman	10:00 a.m.
Council Mission and Strategic Plan	Gail W. Johnson
By-Laws	Gail W. Johnson
Legal Issues	
VA Freedom of Information Act Transactional Disclosure Statement and Liability	Al Wilson Special Counsel
State and Local Government Conflicts of Interest Acts	DVD
Orientation	
Virginia Regulatory Process	Richard Martin
Division of Child Care and Development	Dottie Wells, Director
Division of Licensing Programs	Carolynne Stevens, Director
Reimbursement Procedures	Phyllis Dalton

Full Council Meeting	2:00 p.m.
Introductions	Gail W. Johnson, Chairman
Approval of Agenda	Gail W. Johnson
Public Comment	
Action Items	
22 VAC 15-10, Public Participation Guidelines, Proposed Regulation	Richard Martin
Recommendation on 22 VAC 40-80, General Procedures and Information for Licensure	Susan Hackney
Information Presentations	
Improper Payments and Provider Fraud – Joint Project Review	Mary Ward Child Care Subsidy Manager
Come & Go Program Update	
Medication Administration Update	
Chair’s Report Looking Forward to 2006	Gail W. Johnson
Approval of Minutes	
Commissioner’s Comments	Anthony Conyers, Commissioner
Council Check In	
Other Business Susan Hill email regarding regulations for half-day programs	Gail W. Johnson
Adjourn	