Revised AGENDA **Child Day Care Council**

General Assembly Building 910 Capitol Street **3rd floor East Conference Room** Richmond, Virginia 23219

November 9, 2010

CDCC Regulation Mildly Ill Section

9:00 a.m. Bethany Geldmaker

10:00 a.m. Kristi Snyder, Chair

Approval of Agenda

Approval of September Minutes

Delegation of Authority

Information Items

Appoint Nominating Committee

Virginia Star Quality Initiative

Break

Morgan Green, Director Virginia Star Quality Initiative Virginia Early Childhood Foundation

(11:30 a.m. Lunch & Retirement Presentation to Richard Martin)

Conflict of Interest Act– Knowledge Center Pat Rengnerth **Instructions** (with new members)

Travel & Reimbursement Procedures (with new members)

Public Comment

1:00 p.m.

Nominating Committee Report Election of Secretary

FULL COUNCIL Welcome & Introductions

Action Items

Jan Sigler Jan Sigler

Karin Clark

Kristi Snyder

Chair's Remarks

Council Check In

Adjournment

NEW MEMBER ORIENTATION

Council Mission and Strategic Plan Bylaws	Kristi Snyder, Chair
Virginia Regulatory Process	Karin Clark Regulatory Coordinator
Division Overview Division of Child Care & Early Childhood Development	Dottie Wells, Director
Division of Licensing Programs	Lynne Williams, Director
RAP 4 MEETING (RAP 4 meeting held on 4 th floor East Conf Room simultaneously with new member orientation.)	RAP 4 members