May 8, 2003 Theater Row Building 730 East Broad Street Lower Level, Conference Room 1 Richmond, Virginia

Tentative Agenda

Call to Order by Gail Johnson	10:00
Approval of Agenda	10:00
Remarks from Maurice Jones, Commissioner	10:05
Approval of Minutes	10:20
Chair's Report by Gail Johnson	10:25
Regulatory Update by Richard Martin, Department of Social Services Policy and Planning Manager	10:35
Report from Background Checks Committee and Council Direction to Department of Social Services Staff on Background Checks for Centers	10:45
Reporting of Suspected Child Abuse and Neglect by Linda Struck, Department of Social Services Child Protective Services Specialist, Child Protective Services Program	11:15
Discussion and Approval of Retreat Work	11:30
Products and Services, Customers, Values, and SWOT (Strengths, Weaknesses, Opportunities and Threats) Goals and Objectives	
Public Comment Period	12:00
Lunch	12:15

Issues for Child Day Center Committee Consideration	12:45
Child Day Center Committees	1:00
Reports from Child Day Center Committees and Council Direction to Department of Social Services Staff on Minimum Standards for Licensed Child Day Centers	2:15
Old Business	3:30
New Business Council Check-In State Board Update Liaison Update Report on Center Visits Other	3:40
Adjournment	4:00