AGENDA Child Day Care Council 7 North Eighth Street Richmond, VA 23219

Thursday, May 10, 2007

| Call to Order | 9:00 AM |
|---|------------------------------------|
| Welcome & Introductions Gail Johnson, Chairman | |
| Approval of Agenda | |
| Regulatory Update | Richard Martin |
| Child Care Presentation | Mary Jo Thomas Director |
| Virginia Child Care Resource & Referral Network | Sharon Veach Executive Director |
| MAT Training Update | Leslie Knachel |
| Goal Committee #4 Finalize Strategies and Measures for Strategic Plan | |
| Goal Committee #5 Update | |
| Goal Committee #1 Discuss definition of child care | |
| Public Comment | 1:00 PM |
| ACTION ITEMS 1. 22 VAC 15-30 Standards for Licensed Child Day Centers Final Adoption | Richard Martin |
| 2. Approval of Minutes | |
| Other Business Correspondence CDCC 004 | |

Approval of 06-07 Meeting Schedule

Travel Regulation Review for new members Phyllis Dalton

Chair's Report

Council Check In

Adjourn