

**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