Agenda State Board of Social Services 7 North Eighth Street Conference room A, 6th Floor Richmond, VA 23219 January 29, 2004 9:00 a.m.

At 8:30 a.m. members of the State Board of Social Services will attend the House Health, Welfare and Institutions Committee meeting in House Room D on the first floor of the General Assembly Building.

Call to Order 10:00 a.m.

Chairman Andrews

Introductions & Welcome

Public Comment

Regulatory Review Richard Martin

Action Items

BPRO Resolution Karen Serum

Waynesboro DSS Deviation Request Phyllis Sisk

Local Salary Range Maximum with Contingency Phyllis Sisk

Presentations

Governor's Budget Review David Mitchell

Legislative Review Richard Martin

VLSSE Legislative Update Ben Owen

Workforce Development/VIEW Duke Storen

Approval of Minutes

Future Meetings

Old Business

Review Bylaws Allen Wilson

Future Business

Subcommittee Reports

Comments

Commissioner Board Members

Adjourn