

Part C Infrastructure Task Force

AGENDA

February 9, 2004

Henrico CSB - Conference Room C

Glen Allen

- I. Introductions and Announcements**
Review of objectives, plan and participation guidelines
- II. Discussion and Review of Options**
- III. Narrowing the List of Options**
 - First round - Each member shares one thing they like about each option and their biggest concern (one) relative to each option.
 - Second round - Each member expresses a preference for an option (acknowledging there is no perfect option) and why.
 - Third round - Members are asked how they would like to make a decision if there is more one option left since there is no consensus focused on one.
- IV. Committees meet with the intent of doing their work in relation to the option that has been chosen.**
 - Infrastructure looks at implementation, transition steps
 - Service delivery tracks a child/family through the process identifying areas of concern that would imply the need for strategies so there is the appropriate "flow."
 - Local contract develops a proposed local contract
- V. Small group report out. Identification of issues yet to be resolved in terms of the option's implementation (from committee reports).
Determination of when/how those issues will be resolved.**
- VI. Next Steps**
 - Review of decisions made
 - Agenda developed for March 15 planning session
- VII. Adjourn**