

**Part C Infrastructure Task Force**

**Agenda**  
**Planning Session #8**

**March 15, 2004, 10:00 a.m. – 3:00 p.m.**  
**Henrico CSB – Conference Room C**  
**Glen Allen**

- I. Introductions and Announcements**  
Review of objectives, plan and participation guidelines
- II. Report (with no discussion) - Decisions made at Previous Sessions**
- III. Review of List - Decisions yet to be made (requested at previous session)**
- IV. Informational Items**
  - **The Cost Study**
  - **Local Contract**
  - **Administrative Costs**
- V. Committees meet with the intent of doing their work in relation to the Local Lead Agency option that has been chosen**
  - **Infrastructure looks at implementation, transition steps, local contract**
  - **Services 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 reviews and possibly modifies the proposed local contract**
- VI. Committees report out. Identification of issues yet to be resolved in terms of the option’s implementation. Determination of when/how those issues will be resolved.**
- VII. Review – Public Comment Draft**
- VIII. Next Steps**
  - **Review of decisions made**
  - **Agenda April 19 (9<sup>th</sup> planning session)**
- IX. Adjourn**