

MR/EI/Part C Advisory Committee

April 29, 2005

Henrico Area CSB – Conference Room A

10 a.m. – 3:30 p.m.

Draft Agenda

The purpose of this meeting is to develop Early Intervention budget recommendations/priorities for the 2006-08 Biennium to be submitted by May 16 to VACSB.

- I. Welcome and Introductions – Mary Ann Discenza and Jim Gillespie 5-10 minutes
- II. Review of previous funding request to VACSB – Alison Standing 5-10 minutes
CoCoA Budget Recommendation July 12, 2004 (Attached to email)
- III. Review VACSB Parameters - Tom Geib 10-15 minutes
Budget Priority Development (Attached to email)
- IV. Strategic Finance Committee Recommendations Impacting Biennium – NECTAC 10-15 minutes
- V. Infrastructure Committee Recommendations Impacting Biennium – Tom Geib 15-20 minutes
- VI. Where are we financially with FY05? – Mary Ann Discenza 15-20 minutes
- VII. What do we anticipate financially with FY06? – Mary Ann Discenza 20-30 minutes
- VIII. What are our needs and how will we meet them?
 - a. Brainstorming our needs 45-60 minutes
 - i. Growth, Federal Requirements, Infrastructure Needs, IT Requirements, 45-Day Timeline
 - b. Discussion of how we will meet our needs 45-60 minutes

LUNCH

- IX. Prioritizing the needs or we need to meet again 30–45 minutes
- X. Virginia’s Application to OSEP – Mary Ann Discenza 30-45 minutes
FYI’s including development of 6-Year Performance Plan in FY06

Bring with you to this meeting:

Copy of Cost Study (<http://www.infantva.org/pr-virginiacoststudy.htm>)

Agenda

Email Attachments