

**AGENDA**  
**State Executive Council for the Children's Services Act**  
**December 14, 2017**

**Richmond/Henrico Rooms**  
**1604 Santa Rosa Road**  
**Richmond, VA 23229**

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- 9:30 a.m.      **Welcome and Chair Remarks – Dr. Bill Hazel**  
                    ➤ **Action Item** – Approval of September 2017 Minutes
- 9:50 a.m.      **Public Comment**
- 10:10 a.m.     **Executive Director's Report – Scott Reiner**
  - Status of General Assembly activity – Private Day Education
  - Reports for the General Assembly
  - Outcome Reports and Activities
    - Annual Performance Indicators Report
    - Juvenile and Criminal Justice Outcomes
- 10:35 a.m.     **FY2016 CSA Service Gap Survey – Howard Sanderson**
- 10:45 a.m.     **SLAT Report – Dr. Tamara Temoney**
- 10:50 a.m.     **Proposed SEC Policy on Response to Audit Findings – Scott Reiner**
  - Summary of Public Comment Received
    - **Action Item** – OCS Response to Audit Findings (SEC Policy 4.7)
      - Approval of Proposed Policy for January 1, 2018 implementation
- 11:15 a.m.     **SEC Biennial Report and Proposed FY2018 – 2020 Goals – Dr. Bill Hazel and Scott Reiner**
- 11:40 a.m.     **Member Updates**
- 12:00 Noon     **Adjournment**

**2018 Meeting Schedule\***

March 15, June 21, September 20, December 13

\*Meeting Schedule Subject to Change

\*\*Additional Meeting at the Annual CSA Conference, May 1 (tentative)