AGENDA

I. Welcome, Introductions & Reminder of Workgroup Charge and Timeline
   Gail Johnson, Workgroup Chair

II. Overview of Different Governance Models
    Karen Ponder

III. Federal Perspective on Governance
    Linda Smith, Director of Early Childhood Policy, Bipartisan Policy Center and former Deputy Assistant Secretary for Early Childhood Development, U.S. Dept. of Human Services

IV. Perspective on Governance from Other States
    Helene Stebbins, Expert Facilitator
    - Rolf Grafwallner, Program Director for Early Childhood Initiatives, Council of Chief State School Officers and former Assistant State Superintendent, Division of Early Childhood Development, Maryland State Department of Education
    - Frank Ordway, Assistant Director of Government and Community Relations, Department of Early Learning, Washington State
    - Angel Rhodes, Governor's Early Childhood Education Office, Ohio

V. Considerations for Adapting Existing Governance Models to Virginia

VI. Concluding and Looking Ahead to Next Meeting
    Gail Johnson

VII. Adjourn