



School Readiness Committee
Governance Workgroup
December 8th, 2017

AGENDA

- I. Welcome, Introductions & Reminder of Workgroup Charge and Timeline
Gail Johnson, Workgroup Chair
- II. Governance 101
Karen Ponder, Content Expert
- III. Current State of Virginia's Early Childhood Education System
Mark Allan, Virginia Department of Education
Dawn Hendricks, Virginia Department of Education
Aleta Lawson, Virginia Department of Social Services
Amy Hatheway, Virginia Early Childhood Foundation
Barb Newlin, Virginia Department of Social Services
Helene Stebbins, Facilitator and Moderator
- IV. Consideration of Virginia's Priorities, Governance Structure, and Values
Bill Murray, Dominion Energy
- V. Break to Pick up Lunches
- VI. Areas of Potential Flexibility and Promise
Helene Stebbins
- VII. Concluding and Looking Ahead to Next Meeting
Karen Ponder
- VIII. Adjourn