

**AGENDA**  
**State Executive Council**  
**The Comprehensive Services Act for At Risk Youth & Families**  
*Tuesday, April 30, 2013*  
*Shenandoah Ballroom*  
*The Hotel Roanoke and Conference Center*  
*110 Shenandoah Avenue*  
*Roanoke, VA*

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- 10:00 a.m.      **Gathering Time and Group Photo**
- 10:15            **Welcome & Chair Remarks – Dr. Bill Hazel**  
➤ **Action Item** – Approval of March Minutes
- 10:20            **Executive Director’s Report – Susan Clare**  
➤ Systems of Care Presentation
- 10:50            **SLAT Report – Victor Evans**
- 11:00            **Public Comment**
- 11:10            **Other Business Items**  
➤ **Finance Committee Report**
  - **Action Item** – Approval of Carve Out Policy, Revised  
➤ **Other Action Items** – Approval of
  - Intensive Care Coordination Policy
  - FY 2014 Training Plan
  - Nominations to SLAT
- 11:50            **Adjourn**

**Meeting Schedule for 2013: July 31, September 19 and December 19**