



**Thursday, February 2, 2022**  
**9:00-10:30 A.M.**  
**In Person meeting**  
**COB 5<sup>th</sup> Street Room 231**

**Agenda**

**VISION:**

Children live safely and productively with their families and in their schools and communities

- I. Call to order**
- II. Review/Approval of Agenda and Consent Agenda**
  - a.** Approval of December 2022 minutes/December Financial Reports (Albemarle/Charlottesville)
  - b.** Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)
- III. Presentation**
  - a.** Kevin Wasilewski and Robert Roach – Quarterly Financials
- IV. Action Item**
  - a.** Local Policy Revision – SPED Transfers
- V. Review of System Functioning and Activities**
  - a.** FAPT Update
  - b.** CSA Coordinator Update
  - c.** OCS Communications
  - d.** Program Sub-Committee Update
- VI. Other Business**
  - a.** Discussion of Non-Mandated Funds
  - b.** Review of Work Plan
    - 1.** Anti-Racist Statement
    - 2.** Rescheduled Retreat Date
  - c.** Legislative Updates
  - d.** What are you looking forward to in the New Year?
- VII. Adjourn**

**CORE VALUES:**

**CONNECTED.**  
Young people thrive with caring adults and families

**ENGAGED.**  
Families and young people are engaged in decisions about their care

**PRODUCTIVE.**  
Services are meaningful and responsive to children's needs

**LOCAL.** Children are best served in their home communities

“Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to [ada@charlottesville.gov](mailto:ada@charlottesville.gov). The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made.”