



**Thursday, March 2, 2023**  
**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 February 2023 minutes/February Financial Reports (Albemarle/Charlottesville)
  - b.** Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)
- III. Presentation**
  - a.** 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
    - 1. Parent Rep
  - c.** OCS Communications
    - 1. Residential Reporting Form
  - d.** Program Sub-Committee Update
- VI. Other Business**
  - a.** Discussion of Non-Mandated Funds
  - b.** Review of Work Plan
    - 1. Anti-Racist Statement
  - c.** Legislative Updates
  - d.** DJJ Truancy Update
  - e.** Share one update and/or announcements from your agency.
- 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.”