



Thursday, November 2, 2023
9:00-10:30 A.M.
In Person meeting
COB 5th 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 October 2023 minutes/September Financial Reports (Albemarle/Charlottesville)
 - b.** Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)
- III. Presentation**
 - a.** FY23 Year End and FY24 Q1 Financial Presentation – Bob Roach and Kevin Wasilewski
- IV. Action Item**
 - a.** Provider Revision – Albemarle and Charlottesville
 - b.** Local Policy Revision – DMV Policy
 - c.** PSSF Community Needs Assessment
- 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.** Review of Work Plan (will be reviewed at CPMT retreat on November 8th)
 - b.** Legislative Updates
 - c.** DJJ Truancy Update
- 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

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