



Thursday, February, 1 2024
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 January minutes/December Financial Reports (Albemarle/Charlottesville)
 - b.** Review of Routine FC Expenses (City/County) and FAPT Approved Expenses (City/County)
- III. Financial Presentation (City/County)- FY 24/Quarter 2 from Kevin Wasilewski and Bob Roach**
- IV. Charlottesville CSA Audit Exit Conference – Annette Larkin, OCS Auditor**
- V. Action Item**
 - a.** Provider Revision - City
- VI. Review of System Functioning and Activities**
 - a.** FAPT Update
 - b.** CSA Coordinator Update
 - c.** OCS Communications
 - d.** Program Sub-Committee Update
- VII. Other Business**
 - a.** Review of Workplan
 - 1. Review & Sign Commitment to Equity, Diversity, Inclusion & Anti-racism
 - b.** Legislative Updates
 - c.** Extend FAPT opportunities to everyone
- VIII. 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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