



Thursday, February 2, 2022
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 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

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