



## **Prince George County CPMT Agenda**

**August 3, 2022**

- I. Introductions**
- II. Approval of July Meeting Minutes**
- III. Committee Member Announcements**
- IV. CSA Report**
  - **Admin Memo #22-08 FY2023 Administrative Budget Plan**
  - **Admin Memo #22-09 FY2023 Expenditure Reporting**
  - **OCS Audit Preliminary Findings**
  - **Revision of PG CPMT By-Laws and CSA Operating Guidelines**
  - **Fiscal Year End Updates**
- V. Closed Executive Session**
- VI. Old Business**
  - **Follow-up on guidance from the County Attorney regarding CPMT membership changes**
- VII. New Business**
- VIII. Next Meeting**
  - **CPMT will be September 7, 2022, Prince George Social Services in the Training Room at 9am**
- IX. Adjourn**

*\*\*Instructions for Closed Session:*

  - Motion to convene in closed Executive Session pursuant to 2.2-3711(A)(4) and (15), and in accordance with the provisions of 2.2-5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the Family Assessment and Planning Team and the Child & Family Team Meeting process, and whose case is being assessed by this team or reviewed by the Community Management and Policy Team
  - Reconvene in open session & complete Roll Call Affirmation
  - Motion that the Prince George County CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting
  - Motion to Approve cases discussed in closed Executive Session