



## **Prince George County CPMT Agenda**

**January 3, 2024**

- I. Introductions**
- II. Approval of December Meeting Minutes**
- III. Announcements**
  - **New BOS Member**
- IV. Old Business**
- V. CSA Report**
  - **Budget/Expenditure Review**
  - **Strategic Planning Update**
  - **UR Assessment Review**
- VI. Closed Executive Session**
- VII. Next Meeting**
  - **The next meeting will be February 7, 2024, at Prince George Department of Social Services in the Training Room at 9am**
- VIII. 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.
- Motion to Reconvene in open session and 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.
- Certify the # of cases, (separate fiscal years if applicable) & total netting expenditures amount.
- Complete Roll Call Affirmation
- Motion to Approve cases discussed in closed Executive Session