

**King George CPMT
Agenda
RESCHEDULED**

October 24, 2024

Present:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

Absent:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

Call to order

Establish a Quorum

Approval of September 26, 2024, Minutes: 1st 2nd

Financial Reports: 1st 2nd

Old Business: Parent Survey Results

New Business: Admin Memo 24-06, Policy 4.5.2

State Executive Council (SEC) approved the initial steps in a proposed intent to develop policy for the following policies:

- SEC Policy 4.4.2 Medicaid Funded Services
- SEC Policy 4.5.3 Administrative Funds

Executive Session: 1st 2nd

Leave Executive Session: 1st 2nd

Motion to approve the requests: 1st 2nd
“All files to substantiate funding release are contained in the FAPT files”.

Adjournment 1st 2nd

Adjourned until November 21, 2024, at 2 pm in DSS Board Room