

King George CPMT Agenda

December 19, 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 November 21, 2024, Minutes: 1st 2nd

Financial Reports: 1st 2nd

Old Business: Local CSA Resource Survey

New Business: The Office of Children's Services OCS Policy Manual for the Children's Services Act (CSA) Newly Updated
The Office of Children's Service (OCS) Audit Work Plan
Code of Ethics/Confidentiality Agreements
Bi-Annual Election of Officers Not Due Till Next 2026
FY2025-2026 Projected Budget

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 January 16, 2025, at 2 pm in DSS Board Room