

# 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: 1<sup>st</sup> 2<sup>nd</sup>

Financial Reports: 1<sup>st</sup> 2<sup>nd</sup>

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: 1<sup>st</sup> 2<sup>nd</sup>

Leave Executive Session: 1<sup>st</sup> 2<sup>nd</sup>

Motion to approve the requests: 1<sup>st</sup> 2<sup>nd</sup>  
"All files to substantiate funding release are contained in the FAPT files".

Adjournment 1<sup>st</sup> 2<sup>nd</sup>

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