

**COMMUNITY POLICY MANAGEMENT TEAM MEETING**  
**August 22, 2022**  
**AGENDA**

Call to Order

- A.1. Approval of Minutes from July 25, 2022 Meeting
- A.2. Confidentiality Signature Form
- A.3. Approval of Financial Report
- A.4. Approval of Encumbered WRAP Funds
- A.5. Safe & Stable Funds

**UNFINISHED BUSINESS**

- A.6. Number 2 on CSA Self-Assessment Validation Tazewell County CSA Program Audit- SAV Summary of Self-Reported Non-Compliance and/or (Non-significant) Internal Control Weakness
  - Contingency and disaster recovery plans to ensure they are current, operational, and effective and fiscal procedures can be resumed within a reasonable timeframe following a service disruption
- A.7. CSA CQI Documentation for Demographics (Child Count or Percentage by Race, Gender, Age) Updated CQI Form

**NEW BUSINESS**

- A.8. Tazewell County Local CSA Policies and Procedures Manual (emailed 8-9-2022)
- A.9. Office of Children's Services Self-Assessment Workbook for Tazewell County (Handout)

**SECTION I: GOVERNANCE**

- 1. Organizational Structure Worksheet
- 2. Management Philosophy Worksheet
- A.10. September Calendar (Handout)
- A.11. Community Announcements
- A.12. Enter Closed Session
  
- B.1. Approval of FAPT recommendations from August 01, 2022
- B.2. Enter Open Session

**Adjourn**