

**FAMILY ASSESMENT AND PLANNING TEAM**

August 6<sup>th</sup>, 2014

August Emergency Minutes

**Members Present:** Angie Thomas, Sharrell Fowler, Angela Shupe, and Cassie Collier

**Members not present:** Amanda Leath, Stuart Cheeks

**Others present: Renae Sizemore, CSA Coordinator**

Angie Thomas Vice-Chairman asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for August. Sharrell Fowler made the motion and a second was given by Cassie Collier. All were in favor and said I.

**IN RE: CERTIFICATION OF CLOSED MEETING**

Sharrell Fowler moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Cassie Collier, motion carried 4-0.

WHEREAS, the Grayson County Family Assessment and Planning Team has convened a closed meeting on the 6<sup>th</sup> day of August, 2014, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

NOW, THEREFORE, BE IT RESOLVED that the Grayson County Family Assessment and Planning Team hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Family Assessment and Planning Team with recorded confirmation from members as follows: – Sharrell Fowler, I so certify – Cassie Collier, I so certify – Angela Shupe – I so certify – Angie Thomas – I so certify.

Angela Shupe made a motion to approve the case as presented, seconded by Sharrell Fowler. All in favor and said I.

Sharrell Fowler made a motion to adjourn meeting, seconded by Angela Shupe. All in favor and said I.

Respectfully submitted,

Renae Sizemore  
CSA Coordinator  
Grayson County