

FAMILY ASSESMENT AND PLANNING TEAM

September 24th , 2014

September Emergency Minutes

Members Present: Larissa Sutherland, Stuart Cheeks, Brandi Amburgey, Sharrell Fowler, Amanda Leath and Cassie Collier

Members not present:

Others present: Renae Sizemore, CSA Coordinator

Stuart Cheeks called meeting to order at 2:12 p.m.

Stuart Cheeks asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for September Emergency Meeting. Brandi Amburgey made the motion and a second was given by Sharrell Fowler. All were in favor and said I.

IN RE: CERTIFICATION OF CLOSED MEETING

Brandi Amburgey moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Sharrell Fowler, motion carried 6-0.

WHEREAS, the Grayson County Family Assessment and Planning Team has convened a closed meeting on the 24th day of September, 2014, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Grayson County Family Assessment and Planning Team that such executive meeting was conducted in conformity with Virginia law; Brandi Amburgey moved to end closed session, duly seconded by Sharrell Fowler. All were in favor and said I.

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: Stuart Cheeks – I so certify; Larissa Sutherland – I so certify; Brandi Amburgey – I so certify; Sharrell Fowler – I so certify; Cassie Collier , I so certify; Amanda Leath – I so certify.

Amanda Leath made a motion to present all cases to CPMT as presented or modified, seconded by Sharrell Fowler.

Stuart Cheeks as for announcement or questions:

Brandi Amburgey made the motion to adjourn, seconded by Sharrell Fowler. All were in favor and said I.

Meeting was adjourned.

Respectfully submitted,

Renae Sizemore
CSA Coordinator
Grayson County