

FAMILY ASSESMENT AND PLANNING TEAM

July 15th, 2014

July Emergency Minutes

Members Present: Rebecca Crouse, Stuart Cheeks, Carlie Phipps, Sharrell Fowler, and Cassie Collier

Members not present: Amanda Leath

Others present: Renae Sizemore, CSA Coordinator

Stuart Cheeks Chairman called the meeting to order and asked for any additions or amendments to the agenda. There was no discussion. Motion was made by Sharrell Fowler and seconded by Becky Crouse to approve the agenda. All were in favor and said I.

Stuart Cheeks asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for July. Sharrell Fowler made the motion and a second was given by Carlie Phipps. 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 Carlie, motion carried 4-0.

WHEREAS, the Grayson County Family Assessment and Planning Team has convened a closed meeting on the 2nd day of July, 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; Becky Crouse 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; Becky Crouse – I so certify; Carlie Phipps – I so certify; Sharrell Fowler – I so certify; Cassie Collier , I so certify

Stuart Cheeks as for announcement or questions:

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

Meeting was adjourned.

Respectfully submitted,

Renae Sizemore
CSA Coordinator
Grayson County