**CHILD AND FAMILY SERVICES AGENCY**

**CITIZEN REVIEW PANEL**

**Notice of Public Meeting**

Tuesday, September 13, 2022

6:30 to 8:30 PM

**Meeting link:**

<https://dcnet.webex.com/dcnet/j.php?MTID=me5dd54ff5121aecc64455c7c8e230940>

**Agenda**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

6:30 – 6:40 PM Welcome/Introductions Shana Bartley

* Introductions of members, public Interim Chairperson

observers, and CFSA staff

* Determination of quorum
* Satisfaction of Public Notice
* Confidentiality Statement recorded
* Approval of Minutes from May 2022
* Approval of Minutes from July 2022
* Approval and/or modification of tonight’s agenda

6:40 – 7:15 PM Information Gathering: CFSA #101

* Recap of purpose for CFSA Information Margie Chalofsky

 Facilitator

* Information session- CFSA Dir. Robert Matthews

 and CFSA Staff

7:15 – 7:25 PM Follow-up Items from May and July 2022 Meetings

* Training and Information gathering Margie Chalofsky
* Report on meeting with MOTA; status of

Appointment of Chair Margie Chalofsky

* Confirmation of Patrick Foley for Treasurer Shana Bartley

7:25 – 7:55 PM Facilitator Report and Updates Margie Chalofsky

* Report on individual meetings with members
1. Recommendations regarding membership
2. Recommendations regarding workgroups
3. Other feedback /recommendations
* Requirements of DC’s Open Meetings Act
* Ethics Training requirement

7:55– 8:25 PM New Business

* Fiscal report and new process Patrick Foley
* Creating workgroups on CRP internal processes Shana Bartley
1. Structure, scope, etc.- setting stage for strategic

planning

1. Guidelines and process for recruitment of new

members

1. Review of past reports and recommendations
* \* Transfer of Chair functions Shana Bartley

8:25– 8:30 PM Closing and Adjournment Shana Bartley and

 Pierrea Wallace

|  |
| --- |
| **Future CRP Meetings** |
| **Date** | **Location** |
| September 13, 2022 | Virtual |
| November 8, 2022 | TBD |
| January 10, 2023 | TBD |
| March 14, 2023 | TBD |

\*This item will occur if the Council appointment of Pierrea Wallace as Chair is finalized by the date and time of this meeting.

Questions: Shana Bartley, Interim Chairperson, shana.bartley@gmail.com