CALL OF A REGULAR COMMUNITY SERVICES BOARD MEETING

POWELL’S CREEK CONFERENCE ROOMS A & B
JAMES J. MCCOART GOVERNMENT CENTER
1 COUNTY COMPLEX COURT
PRINCE WILLIAM, VIRGINIA

THURSDAY, FEBRUARY 17, 2022

1. OPENING  6:30 PM
2. CITIZEN’S TIME  6:35
3. STAFF TIME  6:40
4. PRESENTATION: HIDTA Program-Dan Manza  6:45
5. APPROVAL OF MINUTES (January 20, 2022)  7:15
6. ACTION ITEMS  7:20
   A. APPOINT COMMUNITY SERVICES BOARD MEMBER TO THE HOUSING BOARD
   B. RECOMMEND PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE $692,641 IN ONE-TIME REVENUES AND $58,642 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD’S COUNTY BUDGET TO ANTICIPATED REVENUES
   C. RECOMMEND THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS, TRANSFER, BUDGET, AND APPROPRIATE $82,277.08 IN STATE FUNDING FROM PRINCE WILLIAM COUNTY OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT TO PRINCE WILLIAM COUNTY COMMUNITY SERVICES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD’S COUNTY BUDGET TO ANTICIPATED REVENUE

7. DISCUSSION ITEMS  7:40
   A. Second Quarter FY23 Accounts Receivable Report-Mike Goodrich
   B. Second Quarter FY23 Financial Report-Mike Goodrich
   C. Second Quarter FY23 Services Report-Mike Goodrich

8. OPEN ITEMS  8:00

(Continued)
9. EXECUTIVE DIRECTOR’S TIME 8:05
10. DEPUTY DIRECTOR’S TIME 8:20
11. BOARD MEMBERS’ TIME 8:30
12. ADJOURNMENT 8:45 PM

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

Next Scheduled Meeting – Thursday, March 17, 2022, at 6:30 p.m. at Powell’s Creek Conference Room,
James J. McCoart Government Center