

# Prince William County Community Services Board



Timothy Oshiki Chairman

# **Agenda**

Lisa C. Madron, LCSW, CTS Executive Director

#### CALL OF A REGULAR COMMUNITY SERVICES BOARD MEETING

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

## **THURSDAY, OCTOBER 19, 2023**

1.	OPENING	6:30 PM
2.	CITIZEN'S TIME	6:35
3.	RECOGNITION: Board Chair	6:40
4.	PRESENTATION: REVIVE Training - Heather Martinsen	6:45
5.	PRESENTATION: New Horizons Program – Tanya Odell	7:30
6.	STAFF TIME	7:45
7.	APPROVAL OF MINUTES (September 21, 2023)	7:50
8.	ACTION ITEMS A. REVIEW OF BY-LAWS BY THE BY-LAWS COMMITTEE B. APPROVE AND ADOPT THE 2024 COMMUNITY SERVICES BOARD MEETING SCHEDULE	7:55
9.	<ul> <li>DISCUSSION ITEMS</li> <li>A. Present Nominations for 2024 Officers by Nominating Committee</li> <li>B. Appoint Board Member to Write the Holiday Letter to Staff</li> <li>C. Report on VACSB Public Policy Conference</li> </ul>	8:05
10. OPEN ITEMS		8:20
11. EXECUTIVE DIRECTOR'S TIME		8:25
12	. DEPUTY DIRECTOR'S TIME	8:35
13. BOARD MEMBERS' TIME		8:45
14. CLOSED SESSION		8:55
15. ADJOURNMENT		9:00 PM