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, DECEMBER 14, 2023

1. OPENING 6:30 PM
2. CITIZEN’S TIME 6:35
3. STAFF TIME 6:40
4. PRESENTATION: Friends of Horticultural Therapy 6:45
5. APPROVAL OF MINUTES (November 16, 2023) 7:15
6. ACTION ITEM: 7:20
   A. Transfer, Budget, and Appropriate a total of $6,700,000 to the Crisis Receiving Center Capital Project including $2,700,000 Fiscal Year 2024 Community Services Emergency Services Crisis Receiving Center operating budget; $200,000 Fiscal Year 2024 State Performance Contract; and $3,800,000 State Retained Earnings
7. DISCUSSION ITEMS 7:30
   A. Performance Measures Report – Beth Dugan
   B. Policies and Procedures Records Management and Confidentiality – Beth Dugan
   C. Appointment of Committees – By-Laws, Policies and Procedures, Employee of the Quarter
   D. Housing Appointment
   E. Legislative Visits
   F. January VACSB Legislative Conference Board Attendance
8. OPEN ITEMS 7:55
9. EXECUTIVE DIRECTOR’S TIME 8:00
10. DEPUTY DIRECTOR’S TIME 8:10
11. BOARD MEMBER’S TIME 8:20
12. ADJOURNMENT 8:30 PM

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

Next Scheduled Meeting is January 18, 2024, at 6:30 p.m., Powell’s Creek Conference Room, James J. McCoart Government Center