

# 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, 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:  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	7:20
7.	<ul> <li>DISCUSSION ITEMS</li> <li>A. Performance Measures Report – Beth Dugan</li> <li>B. Policies and Procedures Records Management and Confidentiality – Beth Dugan</li> <li>C. Appointment of Committees – By-Laws, Policies and Procedures, Employee of the Quarter</li> <li>D. Housing Appointment</li> <li>E. Legislative Visits</li> <li>F. January VACSB Legislative Conference Board Attendance</li> </ul>	7:30
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