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, FEBRUARY 15, 2024

1. OPENING 6:30 PM
2. CITIZEN’S TIME 6:35
3. STAFF TIME 6:40
4. PRESENTATION: Emergency Services-Heather Baxter 6:45
5. APPROVAL OF MINUTES (December 14, 2023) 7:15
6. ACTION ITEMS:
   A. RECOMMEND THE PRINCE WILLIAM BOARD OF COUNTY 7:20
      SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE $171,478
      IN ONGOING AND $120,513 IN ONE-TIME FUNDS TO RECONCILE
      THE FISCAL YEAR 2024 COMMUNITY SERVICES COUNTY BUDGET
   B. APPOINT COMMUNITY SERVICES BOARD MEMBER 7:25
      TO THE HOUSING BOARD

7. DISCUSSION ITEMS 7:30
   A. Report of VACSB Legislative Conference
   B. Policies & Procedures Update-Elizabeth Dugan
   C. 2nd Quarter Accounts Receivable Report-Michael Goodrich
   D. 2nd Quarter Financial Report-Robyn Fontaine
   E. 2nd Quarter Services Report-Michael Goodrich
   F. Crisis Receiving Center Construction Update-Michael Goodrich

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 March 21, 2024, at 6:30 p.m., Powell’s Creek Conference Room, James J. McCoart Government Center