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, APRIL 18, 2024

1. OPENING 6:30 PM
2. CITIZEN’S TIME 6:35
3. STAFF TIME 6:40
4. PRESENTATION: Stan Jones, ACTS- Services and Supports 6:45
5. APPROVAL OF MINUTES (March 21, 2024) 7:15
6. ACTION ITEMS 7:20
   A. RECOMMEND THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE $2,751,587 ONGOING REVENUE AND $427,218 ONE-TIME REVENUE TO RECONCILE THE COMMUNITY SERVICES COUNTY BUDGET
7. DISCUSSION ITEMS 7:35
   A. DBHDS Performance Contract Reporting Requirements – Beth Dugan
   B. Addition to Policy and Procedure Manual - Beth Dugan
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 May 16, 2024, at 6:30 p.m., Powell’s Creek Conference Room, James J. McCoart Government Center