



Prince William County Community Services Board **Agenda**



Timothy Oshiki
Chairman

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, NOVEMBER 16, 2023

- | | |
|---|----------------|
| 1. OPENING | 6:30 PM |
| 2. CITIZEN'S TIME | 6:35 |
| 3. STAFF TIME | 6:40 |
| 4. RECOGNITION: Board Member Retirement – Obediah Baker, Jr. | 6:45 |
| 5. PRESENTATION: Women's Recovery Program – Ashley Rushing | 6:50 |
| 6. APPROVAL OF MINUTES (October 19, 2023) | 7:10 |
| 7. APPROVED 2024 BOARD MEETING SCHEDULE | 7:15 |
| 8. ACTION ITEM: | 7:20 |
| A. APPROVE AND ACCEPT RECOMMENDATIONS MADE BY BY-LAWS COMMITTEE | |
| 9. DISCUSSION ITEMS | 7:30 |
| A. 1 st Quarter of FY 24 Accounts Receivable Report – Mike Goodrich | |
| B. 1 st Quarter of FY 24 Financial Report – Robyn Fontaine | |
| C. 1 st Quarter of FY 24 Services Report – Mike Goodrich | |
| D. Election of Officers for Calendar Year 2024 | |
| E. Advisory Committee for the Crisis Receiving Center | |
| F. Advisory Committee for the Children's Mental Health Initiative | |
| G. Committee for December Housing Appointment | |
| 10. OPEN ITEMS | 7:55 |
| 11. EXECUTIVE DIRECTOR'S TIME | 8:00 |
| 12. DEPUTY DIRECTOR'S TIME | 8:10 |
| 13. BOARD MEMBER'S TIME | 8:20 |
| 14. ADJOURNMENT | 8:30 PM |

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

Next Scheduled Meeting is December 14, 2023, at 6:30 p.m., Powell's Creek Conference Room, James J. McCoart Government Center

Revised