



# Prince William County Community Services Board **Agenda**



Timothy Oshiki  
Chairman

Lisa C. Madron, LCSW, CTS  
Executive Director

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## 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, SEPTEMBER 21, 2023**

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| <b>1. OPENING</b>  | <b>6:30 PM</b> |
| <b>2. CITIZEN'S TIME</b>   | <b>6:35</b>    |
| <b>3. STAFF TIME</b>   | <b>6:40</b>    |
| <b>4. PRESENTATION:</b> Connections Health Solutions                             | <b>6:50</b>    |
| <b>5. APPROVAL OF MINUTES</b> (June 15, 2023 and July 20, 2023)                  | <b>7:05</b>    |
| <b>6. DISCUSSION ITEMS</b>   | <b>7:10</b>    |
| A. Appoint Nominating Committee for Officers                                     |                |
| B. Appoint Executive Director Evaluation Committee                               |                |
| C. Identify Board Members Going to VACSB in October                              |                |
| D. Performance Measures-Elizabeth Dugan  |                |
| E. FY23 4 <sup>th</sup> Quarter Accounts Receivable Report-Mike Goodrich         |                |
| F. FY23 4 <sup>th</sup> Quarter Financial Report-Robyn Fontaine                  |                |
| G. FY23 4 <sup>th</sup> Quarter Services Report-Mike Goodrich                    |                |
| H. FY End of Year Report for Regional Crisis Resource Management – Elise Madison |                |
| <b>7. OPEN ITEMS</b>   | <b>8:15</b>    |
| <b>8. EXECUTIVE DIRECTOR'S TIME</b>  | <b>8:20</b>    |
| <b>9. DEPUTY DIRECTOR'S TIME</b>   | <b>8:30</b>    |
| <b>10. BOARD MEMBERS' TIME</b>   | <b>8:40</b>    |
| <b>11. CLOSED SESSION</b>  | <b>8:50</b>    |
| <b>12. ADJOURNMENT</b>   | <b>9:00 PM</b> |

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

Next Scheduled Meeting is October 19, 2023, at 6:30 p.m., Powell's Creek Conference Room, James J. McCoart Government Center