



Prince William County Community Services Board Agenda



Timothy Oshiki
Chairman

Georgia Bachman, LCSW
Acting 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, 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 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 | 7:20 |
| B. APPOINT COMMUNITY SERVICES BOARD MEMBER TO THE HOUSING BOARD | |
| 7. DISCUSSION ITEMS | 7:30 |
| A. Report of VACSB Legislative Conference | |
| B. Policies & Procedures Update-Elizabeth Dugan | |
| C. 2 nd Quarter Accounts Receivable Report-Michael Goodrich | |
| D. 2 nd Quarter Financial Report-Robyn Fontaine | |
| E. 2 nd 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