

# ALEXANDRIA COMMUNITY SERVICES BOARD



## AGENDA

Mary Lyman, Chair

Phil Caldwell, Executive Director 4850 Mark Center Drive Alexandria, Virginia 22311 Phone: 703-746-3400 Fax: 703-838-5070

**DATE:** January 4, 2024

#### TO: ALEXANDRIA COMMUNITY SERVICES BOARD MEMBERS

- **FROM:** MARY LYMAN, CHAIR
- **SUBJECT:** AGENDA FOR THE CSB PUBLIC HEARING MEETING THURSDAY, JANUARY 4, 2024, 6:30 PM AT 4850 MARK CENTER DRIVE, ALEXANDRIA, VA 22311 1<sup>ST</sup> FLOOR CONFERENCE ROOM 1301

## I. PUBLIC COMMENT

#### **II. CONSENT ACTION ITEM**

1. Approval of December 7, 2023, Meeting Minutes

#### **III. DISCUSSION ITEMS**

- 1. Fiscal- Raphael Obenwa
- 2. Death/Serious Injury Berline Lewis
- 3. Prevention- Emma Beall

#### IV. BOARD CHAIR COMMENTS/CONCERNS

Ms. Lyman reported that Henry Johnson, Vice Chair resigned and a nomination for a new Vice Chair will take place at the next meeting on February 1, 2024

## V. EXECUTIVE UPDATES

#### Next CSB Meeting 4850 Mark Center Drive # 1301 Alexandria, VA 22311 February 1, 2024, at 6:30 pm

Individuals with disabilities who require assistance or special arrangements to participate in the Community Services Board meeting may call the Services Board Office at (703) 746-3400. We request that you provide 48-hour notice so that proper arrangements may be made.