

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: OCTOBER 12, 2023

TO: ALEXANDRIA COMMUNITY SERVICES BOARD MEMBERS

- **FROM:** MARY LYMAN, CHAIR
- **SUBJECT:** AGENDA FOR THE CSB PUBLIC HEARING MEETING THURSDAY, OCTOBER 12, 2023, 6:30 PM AT 4850 MARK CENTER DRIVE, ALEXANDRIA, VA, 22311 1ST FLOOR CONFERENCE ROOM 1301

I. PUBLIC COMMENT

II. CONSENT ACTION ITEM

- 1. Approval of September 7, 2023, Meeting Minutes
- 2. Approve Board Policies 11-20

III. DISCUSSION ITEM

1. Fiscal – Rapheal Obenwa

IV. BOARD CHAIR COMMENTS/CONCERNS

V. EXECUTIVE UPDATES

Next CSB Meeting 4850 Mark Center Drive # 1301 Alexandria, VA 22311 November 2, 2023, 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.