

ALEXANDRIA COMMUNITY SERVICES BOARD



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AGENDA

Mary Lyman, Chair

4850 Mark Center Drive Alexandria, Virginia 22311

Phil Caldwell, Executive Director

DATE: December 7, 2023

TO: ALEXANDRIA COMMUNITY SERVICES BOARD MEMBERS

FROM: MARY LYMAN, CHAIR

SUBJECT: AGENDA FOR THE CSB PUBLIC HEARING MEETING THURSDAY,

DECEMBER 7, 2023, 6:30 PM AT 4850 MARK CENTER DRIVE, ALEXANDRIA, VA 22311 $1^{\rm ST}$ FLOOR CONFERENCE ROOM 1301

I. PUBLIC COMMENT

II. CONSENT ACTION ITEM

1. Approval of November 2, 2023, Meeting Minutes

III. DISCUSSION ITEM

- 1. Quality Improvement Report Jennifer Kance
- 2. Performance & Outcome Measures Daniel Ratliff
- 3. Same Day Access (SDA) Kimberly Ragin

IV. BOARD CHAIR COMMENTS/CONCERNS

V. EXECUTIVE DIRECTOR UPDATES

Next CSB Meeting 4850 Mark Center Drive # 1301 Alexandria, VA 22311

January 4, 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.