



**ALEXANDRIA COMMUNITY SERVICES
BOARD**



AGENDA

Mary Lyman, Chair

4850 Mark Center Drive
Alexandria, Virginia 22311

Phone: 703-746-3400
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Phil Caldwell,
Executive Director

DATE: March 7, 2024

TO: ALEXANDRIA COMMUNITY SERVICES BOARD MEMBERS

FROM: MARY LYMAN, CHAIR

SUBJECT: AGENDA FOR THE CSB PUBLIC HEARING MEETING THURSDAY,
March 7, 2024, 6:30 PM AT 4850 MARK CENTER DRIVE, ALEXANDRIA,
VA 22311 1ST FLOOR CONFERENCE ROOM 1301

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- I. PUBLIC COMMENT**
- II. CONSENT ACTION ITEM**
1. Approval of February 1, 2024, Meeting Minutes
- III. DISCUSSION ITEM**
1. Corporate Compliance Review – Jennifer Kane
 2. Incident Report Analysis – Jennifer Kane
- IV. BOARD CHAIR COMMENTS/CONCERNS**
- V. EXECUTIVE DIRECTOR UPDATES**

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

April 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.