



**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: June 1, 2023

TO: ALEXANDRIA COMMUNITY SERVICES BOARD MEMBERS

FROM: MARY LYMAN, CHAIR

SUBJECT: AGENDA FOR THE CSB PUBLIC HEARING MEETING THURSDAY, JUNE 1, 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 May 11, 2023, Meeting Minutes

III. DISCUSSION ITEM

1. State Performance Contract – Phil
2. Review Board Policies 1 – 10

IV. BOARD CHAIR COMMENTS/CONCERNS

V. EXECUTIVE UPDATES

Next CSB Meeting
4850 Mark Center Drive # 1301
Alexandria, VA 22311
September 7, 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.